

Date: 23 November 2020

To,

BSE Limited
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Sub: Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “Takeover Code”)

Dear Sir / Ma’am,

Pursuant to the scheme of amalgamation and arrangement between Indus Towers Limited and Bharti Infratel Limited and their respective shareholders and creditors becoming effective, please find enclosed the disclosure by Al-Amin Investments Limited, Asian Telecommunication Investments (Mauritius) Limited, CCH (Mauritius), Inc., Euro Pacific Securities Ltd, Mobilvest, Prime Metals Ltd, Trans Crystal Ltd, Vodafone Telecommunications (India) Limited, Omega Telecom Holdings Private Limited and Usha Martin Telematics Limited under Regulation 10(6) of the Takeover Code.

Yours sincerely,

For and on behalf of **Omega Telecom Holdings Private Limited**

For and on behalf of **Usha Martin Telematics Limited**

ASHRAF ALI
Digitally signed by ASHRAF ALI
Date: 2020.11.21 13:00:43
+05'30'

Name: Ashraf Ai
Title: Authorised Signatory

ASHRAF ALI
Digitally signed by ASHRAF ALI
Date: 2020.11.21 13:01:03
+05'30'

Name: Ashraf Ali
Title: Authorised Signatory

For and on behalf of **Al-Amin Investments Limited**



Name: Gerhardus Adriaan van Niekerk
Title: Director

For and on behalf of **Asian Telecommunication Investments (Mauritius) Limited**



Name: Gerhardus Adriaan van Niekerk
Title: Director

For and on behalf of **CCII (Mauritius), Inc.**



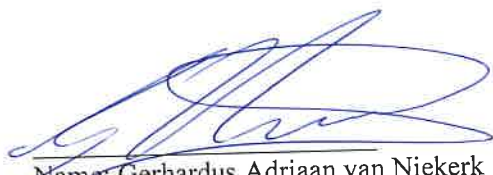
Name: Gerhardus Adriaan van Niekerk
Title: Director

For and on behalf of **Euro Pacific Securities Ltd**



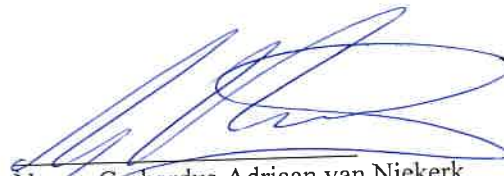
Name: Gerhardus Adriaan van Niekerk
Title: Director

For and on behalf of **Mobilvest**



Name: Gerhardus Adriaan van Niekerk
Title: Director

For and on behalf of **Prime Metals Ltd**



Name: Gerhardus Adriaan van Niekerk
Title: Director

For and on behalf of **Trans Crystal Ltd**



Name: Gerhardus Adriaan van Niekerk
Title: Director

For and on behalf of **Vodafone Telecommunications (India) Limited**



Name: Gerhardus Adriaan van Niekerk
Title: Director

cc: Bharti Infratel Limited
901, Park Centra
Sector - 30, NH - 8
Gurugram, Haryana - 122 001

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Date: 23 November 2020

1.	Name of the Target Company (TC)	Bharti Infratel Limited	
2.	Name of the acquirer(s)	<p>1. Al-Amin Investments Limited 2. Asian Telecommunication Investments (Mauritius) Limited 3. CCII (Mauritius), Inc. 4. Euro Pacific Securities Ltd 5. Vodafone Telecommunications (India) Limited 6. Mobilvest 7. Prime Metals Ltd 8. Trans Crystal Ltd 9. Omega Telecom Holdings Private Limited 10. Usha Martin Telematics Limited</p> <p>The companies listed in items 1 through 10 above are indirect wholly-owned subsidiaries of Vodafone Group Plc.</p>	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Allotment of equity shares by Bharti Infratel Limited on 19 November 2020 pursuant to the scheme of amalgamation and arrangement between Indus Towers Limited and Bharti Infratel Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 sanctioned by the Chandigarh Bench of the National Company Law Tribunal by order dated 31 May 2019 read with order dated 22 October 2020 permitting extension of time for making the scheme effective.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, <ul style="list-style-type: none"> - whether disclosure was made and whether it was made within the timeline specified under the regulations; - date of filing with the stock exchange. 	NOT REQUIRED	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a) Name of the transferor / seller	NOT APPLICABLE	
	b) Date of acquisition		
	c) Number of shares/ voting rights in respect of the acquisitions from each		

	person mentioned in 7(a) above				
	d) Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC				
	e) Price at which shares are proposed to be acquired/ actually acquired				
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a)	Each Acquirer/ Transferee(*)				
1.	Al-Amin Investments Limited	Nil	N.A.	41,639,742	1.55%
2.	Asian Telecommunication Investments (Mauritius) Limited	Nil	N.A.	50,255,070	1.86%
3.	CCII (Mauritius), Inc.	Nil	N.A.	22,873,771	0.85%
4.	Euro Pacific Securities Ltd	Nil	N.A.	204,448,241	7.59%
5.	Mobilvest	Nil	N.A.	85,894,365	3.19%
6.	Prime Metals Ltd	Nil	N.A.	112,055,285	4.16%
7.	Trans Crystal Ltd	Nil	N.A.	74,891,274	2.78%
8.	Vodafone Telecommunications (India) Limited	Nil	N.A.	83,280,998	3.09%
9.	Omega Telecom Holdings Private Limited	Nil	N.A.	62,180,258	2.31%
10.	Usha Martin Telematics Limited	Nil	N.A.	20,302,800	0.75%
	TOTAL	Nil	N.A.	757,821,804	28.12%
b)	Each Seller/ Transferor	N.A.		N.A.	

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of **Omega Telecom Holdings
Private Limited**

For and on behalf of **Usha Martin Telematics
Limited**

ASHRAF ALI Digitally signed by ASHRAF
ALI
Date: 2020.11.21 13:01:25
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Name: Ashraf Ali
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Place: Pune

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ALI
Date: 2020.11.21 13:01:45
+05'30'

Name: Ashraf Ali
Title: Authorised Signatory
Place: Pune

For and on behalf of **Al-Amin Investments Limited**




Name: GERHARDUS A VAN NIEKERK
Title: DIRECTOR
Place: MAURITIUS

For and on behalf of **Asian Telecommunication Investments (Mauritius) Limited**



Name: GERHARDUS A VAN NIEKERK
Title: DIRECTOR
Place: MAURITIUS

For and on behalf of **CCII (Mauritius), Inc.**



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Title: DIRECTOR
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Title: DIRECTOR
Place: MAURITIUS