



October 18, 2019

BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Ref: Bharti Infratel Limited (534816 / INFRATEL)**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate issued by the practicing company secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Kindly take the above information on record.

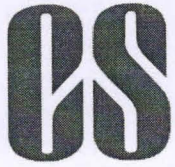
Thanking you,

Yours faithfully,  
**For Bharti Infratel Limited**

A handwritten signature in blue ink, appearing to read "Samridhi Rodhe", with a horizontal line underneath.

**Samridhi Rodhe**  
Company Secretary





**S ANAND SS RAO**

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
**Hyderabad – 500038.**

Mobile : **092461 53677**  
Tele : 040 23738398  
Fax : 040 23738398  
E-mail : **anandssrao@gmail.com**  
Website : **www.anandssrao.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019.**

I have examined all the Records, Documents and Papers relating to **M/s. BHARTI INFRATEL LTD, Gurugram**, ( the Company) maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, with respect to the Company for the half-year ended **30<sup>th</sup> SEPTEMBER 2019**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **30<sup>th</sup> SEPTEMBER 2019**.

**S. Anand SS Rao**

**Company Secretary in Practice,  
CP No.5687/ FCSNo.5716.**

Place: Hyderabad  
Date: 14 10 2019.

**UDIN number F005716A000062795**

