

April 20, 2020

BSE Limited
Phiroze Jeejeebhoy 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 March 31, 2020

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 March 31, 2020.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For Bharti Infratel Limited



**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 31st MARCH 2020.

I have examined all the Records, Documents and Papers relating to **M/s. BHARTI INFRATEL LTD New Delhi, (the Company)** maintained by **KFin Technologies Private Limited** at Hyderabad, with respect to the Company for the half-year ended **31st MARCH 2020**, 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 **31st MARCH 2020**.

Place: Hyderabad,

Date: 20-04-2020.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687 /FCS No.5716.

UDIN F005716B000164380

