

October 22, 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: <u>Update on Scheme of amalgamation and arrangement between Indus Towers Limited and Bharti Infratel Limited under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Dear Sir / Madam,

Further to our intimation dated September 1, 2020, an application was filed with Hon'ble National Company Law Tribunal (NCLT), Chandigarh on October 3, 2020 for seeking extension of time for filing of the certified copy of NCLT order approving the Scheme with the Registrar of Companies. This application was heard today (October 22, 2020) and has been allowed. The formal order of the NCLT is awaited. The Scheme shall become effective on the date on which certified copy of the order of NCLT is filed with Registrar of Companies upon fulfilment/ waiver of other conditions precedent in the Scheme.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

Samridhi Rodhe Company Secretary

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