



April 15, 2019

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 400 051

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, 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 March 31, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
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 2019.

I have examined all share transfer deeds, Memorandum of Transfers(MOT's), Registers, Files and, other Documents and Papers relating to **M/s. BHARTI INFRATEL LTD New Delhi, (the Company)** maintained by M/s. Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2019**, for the purpose of issuing a compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2019**.

- a. Share certificates relating to share transfers received during the period from **01-10-2018 to 31-03-2019** as entered in the Memorandum of Transfers (MOT's) have been issued within **30 days** from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within **30 days** from the respective date of lodgment.

S. Anand SS Rao

Company Secretary in Practice,

CP No.5687/ FCSNo.5716.

Place: Hyderabad

Date: 08 04 2019.

