

April 15, 2021

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: Indus Towers Limited (534816/ INDUSTOWER)**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the half year ended March 31, 2021**

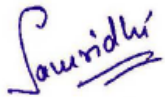
Dear Sir/ Madam,

Pursuant to Regulation 40(10) of Listing Regulations, we are enclosing the certificate issued by the Practicing Company Secretary under Regulation 40(9) of Listing Regulations for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Indus Towers Limited**  
**(formerly Bharti Infratel Limited)**



**Samridhi Rodhe**  
**Company Secretary**



Encl: As above

**Indus Towers Limited**

*(formerly Bharti Infratel Limited)*

Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana | Tel: +91 -124-4296766 Fax: +91124 4289333

Registered Office: 901, Park Centra, Sector 30, NH-8, Gurugram - 122001, Haryana | Tel: +91 -124-4132600 Fax: +91124 4109580

CIN: L64201HR2006PLC073821 | Email: [compliance.officer@industowers.com](mailto:compliance.officer@industowers.com) | [www.industowers.com](http://www.industowers.com)



**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

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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 31<sup>st</sup> MARCH 2021.**

I have examined all the Records, Documents and Papers relating to **M/s. INDUS TOWERS LIMITED (formerly Bharti Infratel Limited), ( the Company)** maintained by **KFin Technologies Private Limited** at Hyderabad, with respect to the Company for the half-year ended **31<sup>st</sup> MARCH 2021**, 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 **31<sup>st</sup> MARCH 2021**.

Place: Hyderabad,  
Date: 12-04-2021.

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

UDIN F005716C000035438

