

October 25, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

**Sub: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Change in authorisation under Policy for Determination and Disclosure of Material Events**

Dear Sir / Madam,

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to organisational changes, Board of Directors in its meeting held on October 24, 2018 has revised the authorisation to the following officials on behalf of the Company to determine materiality of an event or information in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the authorised persons are stated hereunder:

Name	Designation	Phone nos.	Email ID
D S Rawat	Managing Director & CEO	0124-4132600	CEO.office@bharti-infratel.in
S Balasubramanian	Chief Financial Officer	0124-4132600	CFO.office@bharti-infratel.in
Samridhi Rodhe	Company Secretary & Compliance Officer	011-46666100	Compliance.officer@bharti-infratel.in
Surabhi Chandna	Head - Investor Relations	011-46666100	ir@bharti-infratel.in

The aforesaid officials will be responsible for determination and disclosure of any material event or information in compliance with the applicable corporate and securities laws.

The updated 'Policy for Determination and Disclosure of Material Events' containing details of authorised persons has also been uploaded on the website of the Company www.bharti-infratel.com.

Kindly take the above information on record.

Thanking you,

Sincerely yours,
For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary

