

October 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 400 051

**Ref: Bharti Infratel Limited (534816/ INFRATEL)**

**Sub: Compliance Certificate for the Half Year ended September 30, 2020 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing Compliance Certificate for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bharti Infratel Limited**



**Samridhi Rodhe  
Company Secretary**





**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

This is to certify that KFin Technologies Private Limited (KFIN) is providing Registry and Share Transfer services to Bharti Infratel Limited and is having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified for the half year ended September 30, 2020 that:

- a. KFIN holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. All activities in relation to share transfer facility are maintained by KFIN.

**For Bharti Infratel Limited**

A handwritten signature in blue ink, appearing to read "Samridhi Rodhe", written over a horizontal line.

**Samridhi Rodhe**

**Company Secretary & Compliance Officer**

**for KFIN TECHNOLOGIES PRIVATE LIMITED**

A handwritten signature in black ink, appearing to read "K. Ray", written over a horizontal line.

**Raj Kumar Kale**

**Senior Manager**

**Date: October 07, 2020**