

June 3, 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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in authorisation under Policy for Determination and Disclosure of Material Events

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30(5) of Listing Regulations, we wish to inform you that the Board of Directors of the Company, in its meeting held today i.e. June 3, 2020, has authorised Ms. Pooja Jain, Chief Financial Officer of the Company, in addition to the existing officials, to determine and disclose the material event or information to stock exchange.

The details of the authorised persons are stated hereunder:

| Name | Designation | Phone Nos. | E-mail ID |
|---------------------|--|--------------|--|
| Mr. D S Rawat | Managing Director & CEO | 0124-4132600 | Ceo.office@bharti-infratel.in |
| Ms. Pooja Jain | Chief Financial Officer | 0124-4132600 | Cfo.office@bharti-infratel.in |
| Ms. Samridhi Rodhe | Company Secretary & Compliance Officer | 011-46666100 | Compliance.officer@bharti-infratel.in |
| Ms. Surabhi Chandna | Head – Investor Relations | 011-46666100 | ir@bharti-infratel.in |

The updated ‘Policy for Determination and Disclosure of Material Events’ containing the details of authorised persons is also available on the website of the Company i.e. www.bharti-infratel.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary

