

April 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-400051

Ref: Bharti Infratel Limited (534816/ INFRA TEL)

Sub: Compliance Certificate for the Half Year ended March 31, 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 March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
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 March 31, 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




Samridhi Rodhe

Company Secretary & Compliance Officer

Date: April 10, 2020

for KFin Technologies Private Limited



Raj Kumar Kale

Senior Manager