

April 19, 2019

The 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 March 31, 2019 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, 2019.

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 Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer services to Bharti Infratel Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified for the half year ended March 31, 2019 that:

- KFPL 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).
- All activities in relation to physical share transfer facility and maintenance of documents/ correspondence for all the transactions in physical form are handled by KFPL.
- Data in respect of investors holding shares in electronic form (Demat) as received from the depositories are maintained by KFPL.

**For Bharti Infratel Limited**

**Samridhi Rodhe**  
Company Secretary & Compliance Officer

**Date: April 15, 2019**

**For Karvy Fintech Private Limited**

**G Ramesh Desai**  
Manager