

January 17, 2018

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

Dear Sir / Madam,

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), 2015, we wish to inform you that the Board of Directors in its meeting held on January 17, 2018 has authorised Samridhi Rodhe - Company Secretary, in addition to 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.	Email ID
D S Rawat	Managing Director & CEO	0124-4132600	CEO.office@bharti-infratel.in
Pankaj Miglani	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 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.

This is for your information and records.

Thanking you,

Sincerely yours,
For Bharti Infratel Limited



Samridhi Rodhe
Company Secretary



Encl: As above