



April 13, 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: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate issued by the practicing company secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Bharti Infratel Limited**

**Samridhi Rodhe**  
**Company Secretary**





**S ANAND SS RAO**

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (Listing Obligations &**

**Disclosure Requirements) Regulations, 2015.**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2018.**

I have examined all share transfer deeds, Memorandum of Transfers(MOT's), Registers, Files and, other Documents and Papers relating to M/s. BHARTI INFRATEL LTD New Delhi, ( the Company) maintained by M/s. Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31<sup>ST</sup> MARCH 2018, for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31<sup>ST</sup> MARCH 2018.

- a. Share certificates relating to share transfers received during the period from 01-10-2017 to 31-03-2018 as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days from the respective date of lodgment of each transfer deed.( except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 30 days from the respective date of lodgment.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687/ FCSNo.5716.**

Place: Hyderabad

Date: 06-04-2018.

