

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: Compliance Certificate for the half Year ended March 31, 2018 under Regulation 7(3) of Listing 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, 2018.

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 THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that Karvy Computershare Private Limited (KCPL/RTA) is providing Registry and Share Transfer services to the Company and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that for the half year ended March 31, 2018:

- KCPL holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities 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 KCPL.
- data in respect of investors holding shares in electronic form (Demat) as received from the depositories is maintained by KCPL.

For Bharti Infratel Limited



**Samridhi Rodhe
Company Secretary**

For Karvy Computershare Private Limited



**G Ramesh Desai
Manager**

Date : April 7, 2018