

April 16, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Bharti Airtel Limited (532454/BHARTIARTL)

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) 2015 for the half year ended on March 31, 2018

Dear Sir(s),

In compliance with the Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, please find attached herewith the certificate from M/s. S. Anand SS Rao, Company Secretary, Hyderabad for the half year ended on March 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited


* **Rohit Krishan Puri**
Dy. Company Secretary



Bharti Airtel Limited
(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609



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) 2015.**

FOR THE HALF YEAR ENDED 31st 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 AIRTEL LIMITED, NEW DELHI** maintained by M/s.Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended **31st MARCH 2018** for the purpose of issuing a Compliance Certificate as per the **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st 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, and renewal have been issued within **30 days** from the respective date of lodgment.

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

Place: Hyderabad,
Date:06/04/2018.

