

bharti



BHARTI AIRTEL LIMITED

Regd. Office : Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase - II, New Delhi - 110 070

CIN: L74899DL1995PLC070609

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Email id: compliance.officer@bharti.in Website: www.airtel.com

NOTICE

Notice is hereby given that:

1. the twentieth Annual General Meeting (AGM) of the Company will be held on Friday, August 21, 2015 at 3.30 P. M. at Air Force Auditorium, Subroto Park, New Delhi -110 010 to transact the business as set out in the notice of the AGM.
2. electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year 2014-15 have been sent to all the members whose email ids were registered with the Company/ Depository Participant(s) on July 24, 2015. Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report for the financial year 2014-15 is also available on the Company's website www.airtel.com and at Karvy's website evoting.karvy.com.
3. members holding shares either in physical form or in dematerialized form, as on the cut-off date August 14, 2015, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the AGM through electronic voting system (voting from other than venue of AGM, "remote e-voting") of Karvy Computershare Private Limited ("Karvy"). A person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. August 14, 2015, may obtain User ID and password by sending a request at evoting@karvy.com. The detailed procedure of obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website and Karvy's website.
4. the Members are informed that (a) the electronic transmission/physical dispatch of Annual Report Notice of AGM and other documents was done during the period July 27, 2015 to July 28, 2015; (b) remote e-voting shall commence on Tuesday, August 18, 2015 at 8:00 A.M. (IST) and end on Thursday, August 20, 2015 at 05:00 P.M. (IST); (d) remote e-voting shall not be allowed beyond 05:00 P.M. on August 20, 2015; (f) in case of any queries, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. Suresh Babu D, Deputy Manager at Tel. No. 1800 345 4001 (toll free), e-mail Id: einward.ris@karvy.com or can write at Karvy Computers Share Pvt. Ltd., Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, who will address the grievances connected with the electronic voting.
5. the facility of voting through ballot paper is also available at the venue of the AGM for the members who have not casted their votes through remote e-voting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
6. pursuant to Clause 16 of the Listing Agreements and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the Company will remain closed from Saturday, August 15, 2015 to Tuesday, August 21, 2015 (both days inclusive), to determine the names of the members who will be entitled to receive dividend on equity shares for the financial year ended March 31, 2015.

for Bharti Airtel Limited

Sd/-

Place: New Delhi
Date: July 28, 2015

Rajendra Chopra
Company Secretary