

**CONFIRMATION****TO WHOMSOEVER IT MAY CONCERN**

I, Rajendra Chopra, Company Secretary of Bharti Airtel Limited in the context of proposed scheme of Amalgamation of Augere Wireless Broadband India Private Limited, a wholly owned subsidiary of the Bharti Airtel Limited, do hereby confirm the following:

- The scheme of amalgamation of Augere Wireless Broadband India Private Limited, a wholly owned subsidiary of the Bharti Airtel Limited to be presented to relevant High Court does not in any way violate, override or circumscribe the provisions of securities laws or the stock exchange requirements.
- That Bharti Airtel Limited is in Compliance with Regulation 27 of the Listing Regulation.

For Bharti Airtel Limited

Rajendra Chopra
Sr. Vice President & Company Secretary

Date: New Delhi

Place: January 21, 2016

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Bharti Airtel Limited
(a Bharti Enterprise)

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