Bharti Airtel Limited

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that:

1. The 22nd Annual General Meeting (AGM) of the Company will be held on Monday, July 24, 2017 at 03:30 P.M. (IST) at Air Force Auditorium, Suborto Park, New Delhi 110010 to transact the business and other matters as set out in the Notice of the AGM.

2. Electronic copies of the Notice of the 22nd AGM and the Annual Report of the Company for the financial year 2016-17 have been sent to all the members whose email ids are registered with the Company. If any member has not received the Notice and the Annual Report, please contact the Company at the above address.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, July 17, 2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 22nd AGM through the electronic voting system of Kavya Computershare Private Limited ("Kavya") from a place other than venue of the AGM ("remote e-voting"). 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. Monday, July 17, 2017, may obtain User ID and password by sending request at evo.voting@kavya.com. The detailed procedure of obtaining User ID and password is also provided in the Notice of the Meeting and e-voting instructions which is available on the Company's website, www.airtel.com and Kavya's website, https://evo.voting.kavya.com.

4. The Members are informed that (a) the electronic transmission / physical dispatch of the Annual Report and the Notice of 22nd AGM including other documents was completed on Friday, June 30, 2017; (b) remote e-voting shall commence on Friday, July 21, 2017 at 09:00 A.M. (IST); and end on Sunday, July 23, 2017 at 05:00 P.M. (IST); (c) remote e-voting shall not be allowed beyond 05:00 P.M. (IST), on Sunday, July 23, 2017 and (d) in case of any query pertaining to e-voting, please visit http://www.airtel.com and evo.voting@kavya.com. In case of any other queries, grievances, if any, are requested to be addressed to Mr. Ravi Shankar Shukla of Kavya Computershare Private Limited at Kavya Selenium, Tower-B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or contact at telephone number: 040-67161522 or at email: evo.voting@kavya.com or call Kavya’s toll free number 1-800-34-54-001.

5. The facility of voting through ballot paper / polling paper / e-voting will also be available at the meeting for the members who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

6. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Saturday, July 15, 2017 to Monday, July 24, 2017 (both days inclusive), to determine the members who will be entitled to receive dividend on equity shares for the financial year ended March 2017.

For Bharti Airtel Limited

Sd/-
Gopal Vittal
Managing Director & CEO

Place : New Delhi
Date : June 30, 2017
DIN : 02291778

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Delhi Municipal Corporation

(name and details)

Notice of the 22nd Annual General Meeting

E-Voting Instructions and Book Closure

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For Bharti Airtel Limited

Sd/-
Gopal Vittal
Managing Director & CEO

Place : New Delhi
Date : June 30, 2017
DIN : 02291778
भारती एयरलस्ट्राइकेट लिमिटेड

वातावरण एकत्रित है। वैज्ञानिक नाम न्यूट्रोन समा. 1, देहुलु, जयपुर, राजस्थान।

हेड क्वार्टर +91-11-4666 6100 पॉस्ट +91-11-4668 6137

इ-मेल: compliance.officer@bharti.com वेबसाइट: www.bharti.com

22वीं वातावरण का अनुबंध, इलेक्ट्रॉनिक माध्यम का जानकारी
एयरलस्ट्राइकेट की सुनहरा एयरलस्ट्राइकेट की आधी संख्या
में परामर्श बनाने की सुझाव

1. कम्पनी की 22वीं वातावरण का अनुबंध (एजी.एम.एम.) समाचार, 24 जून, 2017 अनु

2. 330 बर (एजी.एम.एम.) की सुनहरा में मिसाप वायुगत को नियत करने के लिए, एयरलस्ट्राइकेट आवेदन करने के पास, नं. 10090 में होगी।

2. एयरलस्ट्राइकेट की सुनहरा और वातावरण का अनुबंध 2010-17 की वातावरण के लिए उपलब्ध में होगी एवं सभी लोगों ने उसे ले लिया है एवं वेबसाइट www.bharti.com और कार्यालय की वेबसाइट bharti.com पर भी प्रविष्ट है।

3. यह सदस्य निवडन करने का लिए, जुलाई 17, 2017 की अर्थव्यवस्था के लिए एयरलस्ट्राइकेट की सुनहरा समाचार (क्वार्टरल) में समाप्त होगी। दंतना एयरलस्ट्राइकेट की सुनहरा में मिलाकर वायुगत का अनुबंध करने का संक्षेप निर्धारित किया जाएगा।

4. सदस्य निवडन करने का लिए (क्वार्टरल) की सुनहरा और अन्य सामाजिक तथा वायुगत का इलेक्ट्रॉनिक प्रेषण/नियत निर्धारण समाचार

5. ब्राह्मण का अनुबंध पर रहने देने के लिए, जुलाई 17, 2017 पर 9:00 बजे (मास्टर्स) के लिए निवडन करने का संकेत दिया गया।

6. एयरलस्ट्राइकेट की सुनहरा और वातावरण का अनुबंध को इलेक्ट्रॉनिक प्रेषण/नियत निर्धारण समाचार

7. वेबसाइट bharti.com पर भी प्रविष्ट है।