



Date: May 05, 2017

To,
The Board of Directors
Bharti Airtel limited
Bharti Crescent 1,
Nelson Mandela Road,
Vasant Kunj Phase – II
New Delhi - 110070

Subject : Notice of Candidature for the office of Director at the ensuing Annual General Meeting

Dear Sir,

This is to inform you that Bharti Telecom Limited a company registered under Companies Act 1956, holding equity shares of Bharti Airtel Limited hereby propose the candidature of Mr. Manish Kejriwal as the Director, at the ensuing Annual General Meeting of the Company.

Further in terms of statutory compliance of Section 160 of the Companies Act 2013, we, hereby deposit a sum of Rs.100,000/- through cheque dated May 05, 2017 in respect of the candidature of Mr. Manish Kejriwal for the office of Director.

Kindly acknowledge the receipt.

Thanking you,

For Bharti Telecom Limited

Rohit Krishan Puri
Company Secretary



Bharti Telecom Limited

(a Bharti Enterprise)

Regd. Office: Plot No. 16, Phase-IV, Udyog Vihar, Gurgaon – 122 001 (Haryana)

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,

CIN: U32039HR1985PLC032091