



October 12, 2013

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

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

**Ref. Bharti Airtel Limited (532454/BHARTIARTL)**

**Sub: Reconciliation of Share Capital Audit Report for Second Quarter (Q2) ended on September 30, 2013**

Dear Sir / Madam,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 as amended upto date and Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, please find enclosed the reconciliation of share capital audit report for the Second Quarter (Q2) ended on September 30, 2013.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Bharti Airtel Limited**

**Sd/-  
Rajendra Chopra  
Dy. Company Secretary**

**The Board of Directors**

Bharti Airtel Limited  
Bharti Crescent, 1, Nelson Mandela Road  
Vasant Kunj, Phase-II, New Delhi -110070

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositors & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s. Bharti Airtel Limited for the quarter ended on 30th September, 2013 as maintained by M/s. Karvy Computershare Private Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	30.09.2013					
2	ISIN:	INE 397D01024					
3	Face Value:	Rs. 5/- each					
4	Name of the Company:	M/s. Bharti Airtel Limited					
5	Registered Office Address:	Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi - 110070					
6	Correspondence Address:	Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi - 110070					
7	Telephone & Fax Nos.:	(T) 011 - 46666100 (F) 011 - 41666137					
8	Email address:	compliance.officer@bharti.in					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>				
10	Issued Capital:	3997400102	100.00				
11	Listed Capital:	3997400102	100.00				
12	Held in dematerialised form in CDSL:	2534903668	63.41				
13	Held in dematerialised form in NSDL:	1457042864	36.45				
14	Physical:	5453570	0.14				
15	Total No. of Shares (12+13+14)	3997400102	100.00				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>Not Applicable</b>					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NIL	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
			Reason for delay
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Mukesh Bhavnani Group General Counsel & Company Secretary (T) 011 - 46666100 (F) 011 - 41666137	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates, Company Secretaries 11F, Pocket-IV, Mayur Vihar-I, Delhi -110091 (T) 011 - 22710514 (F) 011 - 22713708	
24	Appointment of common agency for share registry work	Karvy Computershare Private Limited Plot No. 17 to 24, Vithal Rao Nagar, Madhapur, Hydrabad - 500081	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL	

Place: Delhi  
Date: 10.10.2013

Chandrasekaran Associates  
Company Secretaries  
*Rupesh Agarwal*  
Rupesh Agarwal  
Partner  
ACS No. 16302  
CP No. 5673

