

bharti

BHARTI TELECOM LIMITED

CIN: U32039HR1985PLC032091

Regd. Office: Airtel Centre, Plot No. 16, Udyog Vihar,
Phase - IV, Gurgaon, Haryana - 122 001

Tel.: +91-124-4222222 **Email id:** compliance.officer@bharti.in **Website:** www.bhartitelecom.in

NOTICE

The Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench has vide its order dated September 27, 2019, approved the scheme of reduction of share capital of the Company. The Company has fixed **Thursday, October 03, 2019** as the '**Record Date**' to determine the names of the eligible members whose shares shall stand reduced and shall be entitled to receive the consideration w.r.t. capital reduction to be paid by the Company.

The members holding shares in dematerialized form are requested to update their particulars viz. bank account details, address etc. by writing to their depository participant. Members holding shares in physical form may write for the same to the Registrar and Share Transfer Agent of the Company i.e. Karvy Fintech Private Limited, at Karvy Selenium, Tower B, Plot number 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India.

For **Bharti Telecom Limited**

Place: Gurgaon
Date: September 30, 2019

Rohit Krishan Puri
Company Secretary