



June 30, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051, India

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001, India

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

**Sub: Alteration of Memorandum of Association of the Company pursuant to shifting of its Registered Office**

Dear Sir/ Ma'am

Further to our intimation dated April 01, 2021, please find enclosed the altered copy of Memorandum of Association of the Company along with the Certificate of Registration issued by the Registrar of Companies, pursuant to shifting of the Registered Office of the Company from National Capital Territory of Delhi to the State of Haryana.

Kindly take the above information on record.

Thanking you,  
Sincerely Yours,

**For Bharti Airtel Limited**

**Rohit Krishan Puri**  
**Dy. Company Secretary & Compliance Officer**

Encl. as above

**Bharti Airtel Limited**

(a Bharti Enterprise)

**Regd. Office:** Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India  
**Corporate Office:** Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India  
T.: +91-124-4222222, F.: +91-124-4248063, Email id: [compliance.officer@bharti.in](mailto:compliance.officer@bharti.in), [www.airtel.com](http://www.airtel.com)  
**CIN: L74899HR1995PLC095967**



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: L74899HR1995PLC095967

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s BHARTI AIRTEL LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 18/03/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this Thirtieth day of June Two thousand twenty-one.



Sachin Yadav

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

BHARTI AIRTEL LIMITED

Airtel Center, Plot No. 16, Udyog Vihar,, Phase-IV,, Gurugram, Gurgaon,  
Haryana, India, 122015



**GOVERNMENT OF INDIA**  
**MINISTRY OF COMPANY AFFAIRS**  
Delhi (CGO)

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road,  
New Delhi-110003, Delhi, INDIA

Corporate Identity Number : L74898DL1996PLC070609

**FRESH CERTIFICATE OF INCORPORATION**  
**CONSEQUENT UPON CHANGE OF NAME**

IN THE MATTER OF M/s BHARTI TELE-VENTURES LTD

I hereby certify that BHARTI TELE-VENTURES LTD which was originally incorporated on SEVENTH day of JULY NINETEEN NINETY FIVE under the Companies Act, 1956 (No. 1 of 1956) as BHARTI TELE-VENTURES LTD having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R. 607 (E) dated 24/06/1985 vide SRN A00144337 dated 24/04/2006 the name of the said company is this day changed to BHARTI AIRTEL LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi (CGO) this TWENTY FOURTH day of APRIL TWO THOUSAND SIX.



Sd/-  
( DR. NAVRANG SAINI )  
Registrar of Companies  
Delhi (CGO)

Certified True Copy  
For Bharti Airtel Limited  
*Wahidul Haque*  
Joint Secretary  
Company Secretary



सत्यमेव जयते

प्रारूप एक

Form 1

निगमन का प्रमाण-पत्र

## Certificate of Incorporation

सं०.....55-70809.....शक.....1917.....

No. ....55-70809.....of.....1995-96.....

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज भारती टैली-वैन्चर्स लिमिटेड

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है ।

I hereby certify that BHARTI TELE-VENTURES LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० 16 आषाढ़, 1917 को दिया गया ।

Given under my hand at NEW DELHI this SEVENTH day of JULY.....One thousand nine hundred and NINETY FIVE.....



Sd/-

( पी. के. बन्सल )

कम्पनी रजिस्ट्रार

रा. रा. क्षेत्र दिल्ली एवं हरियाणा

( P. K. BANSAL )

Registrar of Companies

N.C.T. OF DELHI & HARYANA

Certified True Copy  
For Bharti Airtel Limited  
*Rohit Krishan Paul*  
Rohit Krishan Paul  
Deputy Company Secretary

COMPANY NO. 55-70609..



सत्यमेव जयते

## Certificate For Commencement of Business

व्यापार प्रारम्भ करने का प्रमाण-पत्र

Pursuant to section 149(3) of the Companies Act, 1956

कम्पनी अधिनियम १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the.....BHARTI TELE-VENTURES LIMITED.....

मैं एतद् द्वारा प्रमाणित करता हूँ .....भारती टैली-वैचर्स लिमिटेड.....

which was incorporated under the Companies Act, 1956 on

जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी दिनांक.....16 आषाढ़, 1917.....

the.....SEVENTH.....day of.....JULY.....1985.....

and which has filed duly verified declaration in the

और जिस ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत

prescribed form that the conditions of section

कर दिया है कि उस ने धारा १४९ (२) (क) से (ग)

149 (2) (a) to (c) of the said Act, have been complied with is entitled

की सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का

to commence business.

अधिकारी है ।

Given under my hand at NEW DELHI

मेरे हस्ताक्षर से आज दिनांक.....28 पौष, 1917.....

this.....EIGHTEENTH.....day of.....JANUARY.....

One thousand nine hundred and Ninty.....SIX.....

को जारी किया गया ।



Sd/-

( पी शीला )

सहायक कम्पनी रजिस्ट्रार

दिल्ली एवं हरियाणा

( P. SHEELA )

ASSTT. Registrar of Companies

NCT OF DELHI & HARYANA

Certified True Copy  
For Bharti Airtel Limited

*Rohit Mishra*

Rohit Mishra  
Deputy Company Secretary



**(THE COMPANIES ACT, 2013)**  
**(PUBLIC COMPANY LIMITED BY SHARES)**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**BHARTI AIRTEL LIMITED**

- I. The name of the Company is: **BHARTI AIRTEL LIMITED**
- II. The Registered Office of the Company will be situated in the State of Haryana \*
- III. The objects for which the Company is established are: -
- (A) The Objects to be pursued by the Company on its incorporation are as under:**

1. To promote & establish Companies, Funds, Associations or Partnerships for providing telecom networks and/or to run and maintain telecom services like basic/fixed line services, cellular/mobile services, paging, videotext, voice mail and data systems, private switching network services, transmission network of all types, computer networks i.e. local area network, wide area network, Electronic Mail, Intelligent network. Multimedia communication systems or the combinations thereof and for execution of undertakings. Works, projects or enterprises in the Industry whether of a private or public character or any joint venture with any government or other authority in India or elsewhere and to acquire and dispose of shares /securities in such companies, and funds and interest in such associations or partnerships.
2. To provide telecom networks and to run and maintain telecom services like basic/fixed line services, cellular/mobile services, paging, video-text, voice mail & data systems, private switching network services, transmission networks of all types, computer networks like local area network, wide area network, Electronic Mail, Intelligent network, Multi-media communication systems or the combinations thereof.
3. To carry on the business of manufacturers, merchants, dealers, distributors, importers, exporters, buyers, sellers, agents and stockists, and to market, hire, lease, rent out, assemble, alter, install, service, design, research and improve, develop, exchange, maintain, repair, refurbish, store and otherwise deal in any manner in all types of telephone exchanges, telephone instruments -whether corded, cordless, mobile or of any other kind; tele- terminals, fax machines, telegraphs, recording instruments and devices, telephone message/ answering machines and devices; dialing machines, trunk dialing barring devices, wireless sets and other wireless communication devices like radio pagers, cellular phones, satellite phones etc; telecom switching equipments of all kinds; telecom transmission equipments of all kinds, test equipments, instruments, apparatus, appliances and accessories and equipment and machinery for the manufacture thereof and to provide technical services in respect thereof or relating thereto.

*\* Amended vide shareholders' special resolution dated February 09, 2021 and approval of the Regional Director, Northern Region, New Delhi dated March 18, 2021.*

For BHARTI AIRTEL LIMITED  
  
Rohit Krishan Puri  
Deputy Company Secretary



4. To buy, sell, manufacture, assemble, repair, design, alter, research and improve, develop, exchange, ware- house, let on hire, import, export, and deal in all sorts of Electronic, non-Electronic, Computerized and Electrical items and equipment including Computer and Data Processing Equipment, Peripherals. Printers. Disc-drives, Intelligent Terminals, Modems, Software, Hardware, Personal Computers, 'CAD/CAM' Computer, Graphic Systems, Office Automation Equipments, Word processors, Photoposetting, Text Editing and Electronic Printing and/or Typing Systems, Circuits, including integrated, hybrid, 'VLSI' Chips, Microprocessors and Microprocessor based equipment, Semiconductor Memories including bubble Memories, Discrete electronic devices, Facsimile Equipments, Copying Machines. Xerox Machines, Telephone Cable Pressurization Systems, Printed Circuit Boards, all sorts of automatic Float charges, Electronic, Electrical and Computerized Systems and Equipment and Plant and Machineries and Field Engineering support and for all above, their incidental and allied equipment, accessories, components, parts, sub-parts, tools, manufactured and semi manufactured goods, raw materials, plant and machineries, substance, goods, articles and things and VCR, VCP, Cassettes, Cameras, Radios, Stereo and Amplifiers, television sets, audio visual equipment, teleprinters, telecommunications satellite Station and electronic equipment, remote control systems, business machines, calculators, hoists, elevators, trolleys and their components including valves, transistors, resistors, condensers, coils and circuits.
5. To guarantee/ counter guarantee the obligations of any of its subsidiary/ associate/ group companies and/or other companies in which the company has equity interest under any agreements/ contracts/ debentures, bonds, stocks, mortgages, charges and securities.

**(B) Matters which are necessary for furtherance of the objects specified in clause III (A) are as under:**

1. To do all such things which are incidental or ancillary to the attainment of main business of the company.
2. To enter into partnership in to any arrangement for sharing profits or losses or any union of interest. Joint venture, reciprocal concession or co-operation, with any person or persons of company or companies carrying on or engaged in any business or transaction which the Company is authorised to carry on.
3. To acquire and take over either the whole or any part of the business, goodwill, trade, patents and property, assets and liabilities of any person or persons, firm or corporation, carrying on any business, which the Company is authorised to carry on.
4. To establish branches and agencies of the Company in India and elsewhere and to discontinue the same whenever necessary.
5. To pay for any property or rights acquired by the Company either in cash, or fully or partly paid shares or by the issue of the securities or partly in one mode or partly in another, and generally, on such terms as may be determined.
6. To amalgamate with any other Company having objects altogether or in part, similar to those of this Company.

7. To advance, deposit or lend money with or without securities, to such persons and on such terms and as may be expedient and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents.
8. Subject to the provisions of Section 73 of the Companies Act, 2013 and the directives issued by the Reserve Bank of India to borrow, raise or secure the payments of money or to receive money and deposit as time deposit or otherwise on interest or otherwise for any purpose of the company and at such time or times and in such manner as may be thought fit and in particular by the creation and issue of debentures or debenture- stock, bonds, shares credited as fully or partly paid up, mortgages, charges, and securities of all kinds either perpetual or otherwise, either redeemable or otherwise annuities as and by way of securities for any such money so borrowed, raised or received and to mortgage, pledge or charge the undertaking or whole or any part of the property rights, assets or revenue and profits of the company present or future, including its uncalled capital or otherwise howsoever by trust, special assignment or otherwise or to transfer or convey the same absolutely or in trust and give the lenders powers as may seem expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on the business of banking as defined by the Banking Regulations Act, 1949.
9. To negotiate, enter into agreements, contracts or collaborate with foreign companies, firms and individuals for getting or supplying and procuring technical assistance, know-how in the manufacturing, marketing, importing, exporting of any product.
10. To exercise and enforce all rights and powers conferred by or incidental to the ownership of any such shares, stocks, obligations, or other securities including without prejudice to the generality of the foregoing, all such Powers to vote or control as may be conferred by Virtue of the holdings by the Company of some special proportions of the issued or nominal amount thereof and to provide managerial and other executive, supervisory, and consultancy services for or in relation to any company on such terms as may be thought fit.
11. To subscribe for conditionally or unconditionally or to underwrite, issue on commission or otherwise take hold, deal in, stock, shares and securities of all kinds and to enter into partnership or into any arrangements for sharing profits, union of interest, reciprocal concessions. co- operation with any person and promote or aid in promoting, constituting, forming any company or partnership of any kind for the purpose of acquiring and undertaking any property and liability of this Company or of advancing directly or indirectly, the objects thereof, or for any other purpose which the Company may think expedient.
12. To establish, form companies or associations for prosecution of execution of undertakings, works, projects or enterprises of any description, whether of a private or public character and to acquire and to dispose of shares and interest in such companies or associations or in any other company or association.
13. To purchase or otherwise acquire, sell, dispose of concerns and undertakings, mortgages, charges, patents, licences, securities, concessions, options, policies, book debts and any claims and any interest in real or personal property and any claims against such property or against any persons or company and to carry on any business in the concern or undertaking so acquired.



14. To undertake and execute trusts of all kinds, which may be conveniently undertaken or executed in earning on the objects of the Company.
  15. To collect rents and debts and to negotiate loans, to find investments and to issue and pledge shares, stock, debentures, debentures-stock or other securities.
  16. To take or hold mortgage, liens and charges to secure the payment of the purchase price, or any unpaid balance of the purchase price of any part of the Company's property of whatsoever kind, sold by the Company or any moneys due to the Company from the purchaser and others.
  17. To contract with lease holders, borrowers, lenders, annuitants and others for the establishment, accumulations, provisions, and payment of sinking funds, renewal funds, redemption funds, endowment funds and any other special funds, and that either In consideration of a lump sum or on annual premium or otherwise and generally on such terms and conditions as may be arranged.
  18. To mortgage, pledge, endorse, discount, deal, sale, assign, transfer or otherwise dispose off its investments In shares/ Bonds/ Debentures/ stocks/ coupons/ warrants and/or Bills of Exchange/Promissory Note and other securities for securing the release of financing facilities either for Its own or for other Bodies Corporates.
  19. To comply with the terms and conditions incorporated in the Licence Agreements by the Department of Telecommunication (DOT) arising out of Press Note NO.5 (2005 Series) dated November 3, 2005 issued by the Ministry of Commerce and Industry or as may be amended from time to time and incorporated in the Licence Agreements by DOT.
- (V. The liability of members is limited and this liability is limited to the amount unpaid, if any, on shares held by them.
- V. The Authorized Share Capital of the Company is INR 147,780,000,000 (Rupees one hundred and forty-seven billion seven hundred eighty million) divided into 29,555,980,000 (Twenty-nine billion five hundred fifty five million nine hundred and eighty thousand) Equity shares of INR 5 (Rupees Five) each and 1000 (One thousand) Preference shares of INR 100 (Rupees Hundred) each.

Certified True Copy  
For Bharti Airtel Limited  
  
Rohit Krishan Puri  
Deputy Company Secretary

| Names, description, occupation and address of subscribers   | No. of Equity Shares taken by each subscriber | Signature of Subscribers | Name, address and description of witness  |
|---|---|--------------------------|---|
| 1. SUNIL BHARTI MITTAL<br>S/o Late Sh. Sat Paul Mittal<br>(Industrialist)<br>On behalf of Bharti Telecom Ltd.<br>Qutab Ambience, H-5/12 Mehrauli Road<br>New Delhi - 110 030. | 1<br>One                                      | Sd/                      | <p>I witness the signature of all the subscribers. I also certify that all particulars are written by all the subscribers in their own handwriting.</p> <p>Sd/-<br/>DEEPAK JAIN<br/>S/o Shri S.C Jain<br/>A-2, Surajtal Vihar, Delhi-92</p> |
| 2. SUNIL BHARTI MITTAL<br>S/o Late Shri Sat Paul Mittal<br>(Industrialist)<br>A-49 Vasant Marg, Vasant Vihar,<br>New Delhi.   | 1<br>One                                      | Sd/                      |   |
| 3. RAKESH BHARTI MITTAL<br>S/o Late Shri Sat Paul Mittal<br>(Industrialist)<br>D-819 New Friends Colony<br>New Delhi.   | 1<br>One                                      | Sd/                      |   |
| 4. RAJAN BHARTI MITTAL<br>S/o Late Shri Sat Paul Mittal<br>(Industrialist)<br>D-819 New Friends Colony<br>New Delhi.  | 1<br>One                                      | Sd/                      |   |
| 5. LALITA MITTAL<br>W/o Late Shri Sat Paul Mittal<br>(Business)<br>D-819 New Friends Colony<br>New Delhi.   | 1<br>One                                      | Sd/                      |   |
| 6. AKHIL GUPTA<br>S/o Shri Jagdish Pershad<br>(Chartered Accountant)<br>Utkarsh, 2 Raj Narain Road<br>Civil Lines, Delhi.   | 1<br>One                                      | Sd/                      |   |
| 7. BIMAL KUMAR SHARMA<br>S/o Shri Bachan Das Sharma (Service)<br>16A Radhey Puri Extn, Delhi-51   | 1<br>One                                      | Sd/                      |   |

4<sup>th</sup> July 1995  
New Delhi