

January 20, 2024



**National Stock Exchange of India Limited.**

Listing Department,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai – 400051

Dear Sir/Madam,

**Sub: Proposed Initial Public Offering (“IPO”) of Bharti Hexacom Limited – Filing of the Draft Red Herring Prospectus with the Securities and Exchange Board of India**

We wish to inform you that Board of Directors of the Company at its meeting held on Friday, January 19, 2024 have approved the IPO of equity shares of face value ₹5 each (“**Equity Shares**”) comprising of an Offer for Sale (“**OFS**”) of up to 100,000,000 Equity Shares (representing 20% of the paid-up share capital of the Company) (the “**Offer**”) by Telecommunications Consultants India Limited, subject to such variation as permitted under applicable law.

Accordingly, the Company has filed a draft red herring prospectus dated January 19, 2024 (“**DRHP**”) with the Securities and Exchange Board of India, for a proposed IPO for the Offer by Telecommunications Consultants India Limited.

The IPO shall not have any fresh issuance of Equity Shares and will be undertaken subject to requisite approvals and market conditions. Being an OFS, the Company will not receive any proceeds from the IPO.

The above is for your information, records and dissemination.

Thanking you.

Yours sincerely,

**For Bharti Hexacom Limited**

**Richa Gupta**  
**Company Secretary**  
**Membership No: A24446**  
**Address: Bharti Crescent, 1 Nelson Mandela Road**  
**Vasant Kunj, Phase – II, New Delhi – 110070**

**Bharti Hexacom Limited**