

March 7, 2024

Securities and Exchange Board of India

Corporation Finance Department Division of Issues and Listing SEBI Bhavan, Plot No. C4 A, G Block Bandra Kurla Complex, Bandra (East) Mumbai 400 051, India

Kind Attn: Abhishek Ranjan - Assistant General Manager

Dear Sir,

Sub: Proposed initial public offering of equity shares of face value of Rs. 5 each (the "Equity Shares") of Bharti Hexacom Limited (the "Company")

Re: Application for relaxation of the strict enforcement of Regulation 8A(a) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") under Regulation 300(1) of the SEBI ICDR Regulations

We had, by way of an exemption application dated November 30, 2023 filed by our Company before the Securities and Exchange Board of India ("SEBI"), sought a relaxation under Regulation 300(1) of the SEBI ICDR Regulations from the strict enforcement of Regulation 8A(a) of the SEBI ICDR Regulations in relation to divestment of TCIL's entire stake in the Company in accordance with the memoranda issued by DIPAM and resolution passed by the board of directors of TCIL on August 29, 2023 ("Exemption Application").

The board of directors of TCIL in its meeting held on March 7, 2024, have decided to reduce the size of divestment in the Company from up to 30% of the pre-issue share capital of the Company to up to 15% of the pre-issue share capital of the Company, to comply with Regulation 8A(a) of the SEBI ICDR Regulations.

In view of the above, we hereby withdraw the Exemption Application seeking a relaxation of the strict enforcement of Regulation 8A(a) of the SEBI ICDR Regulations.

All capitalised terms used and not specifically defined herein shall have the meanings ascribed to such terms in the Exemption Application and the DRHP.

For any further queries, you may please contact the undersigned.

Thanking you.

Sincerely,

On behalf of Bharti Hexacom Limited

Richa Gupta Rohatgi

Company Secretary and compliance Officer Bharti Crescent, Nelson Mandela Road,

NEW DELH

Vasant Kunj, New Delhi 110 070

Bharti Hexacom Limited