



January 03, 2024

**National Stock Exchange of India Limited**

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

**Ref: Bharti Hexacom Limited (ISIN: INE343G08026, INE343G08018)**

**Sub: Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Richa Gupta has been appointed as Company Secretary and Compliance Officer of the Company w.e.f February 14, 2022. Her details are as follows:

**Company Secretary and Compliance Officer**

Richa Gupta

**Bharti Hexacom Limited**

Bharti Crescent, 1, Nelson Mandela Road,  
Vasant Kunj, Phase - II, New Delhi DL-110070  
E-mail: [bhartiexacom@bharti.in](mailto:bhartihexacom@bharti.in)  
Website: [www.bhartihexacom.in](http://www.bhartihexacom.in)

Please take the above information on record.

Thanking you,

Sincerely Yours,

**For Bharti Hexacom Limited**

**Richa Gupta**

**Company Secretary**

**Membership No.: A24446**

**Address: Bharti Crescent, 1, Nelson Mandela Road,  
Vasant Kunj, Phase – II, New Delhi – 110 070**

Bharti Hexacom Limited

(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.  
T: +91-11-4666 6100, F: +91-11-4166 6137, email: [bhartiexacom@bharti.in](mailto:bhartihexacom@bharti.in) website: [www.bhartihexacom.in](http://www.bhartihexacom.in)