**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

**COMPANY DETAILS**
- Name of Reporting Company: BHARAT TELECOM LTD
- Company Number: 091246
- Date: 19 AUGUST 2010
- Registered Office Address: Suite 6A, Sixth Floor, 59 Ebene City, Mauritius

**MEMBERS OF BOARD OF DIRECTORS**
- Surname: *PLEASE REFER TO ANNEX 1.*
- Name: *PLEASE REFER TO ANNEX 1.*
- Telephone No.: *PLEASE REFER TO ANNEX 1.*
- Address: *PLEASE REFER TO ANNEX 1.*
- Country: *PLEASE REFER TO ANNEX 1.*

**PRINCIPAL PLACE OF BUSINESS**
- Address: *SAME AS ABOVE*
- Telephone No.: 468 1233
- Fax: 468 1233
- Email: *PLEASE REFER TO ANNEX 1.*

**SECURITY IN ISSUE**
- Type: Ordinary
- Listed (Yes/No): Yes
- Amount/Quantity: 19,071,200
- Value (MUR): 190,772,000

**INSIDERS OF REPORTING ISSUER**
- Surname: *PLEASE REFER TO ANNEX 2.*
- Name: *PLEASE REFER TO ANNEX 2.*
- Address: *PLEASE REFER TO ANNEX 2.*
- Shareholding: *PLEASE REFER TO ANNEX 2.*
- Designation: *PLEASE REFER TO ANNEX 2.*

**SENIOR OFFICER**
- Surname: KHAI
- Name: NISHI KUMAR (FINANCE MANAGER)

**STAKEHOLDERS**
- **SECRETARY:** *PLEASE REFER TO ANNEX 2.*
- **LEGAL ADVISORS:**
- **BANKERS:**
- **AUDITORS:**

**Additional Documents submitted**
- Certified true copy of certificate of incorporation
- Certified true copies of last financial statements
- Copy of auditors' report
- Fees
## ANNEX 1

**BHARAT TELECOM LTD**

### LIST OF DIRECTORS AS AT 18 OCTOBER 2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr Baljinder SHARMA</td>
<td>8 Avenue Flamant, Morcellement Sodnac, Quatre Bornes</td>
</tr>
<tr>
<td>Mr Veenus Jethmal SIROYA</td>
<td>Glen Rodge Appts, Flat no. 8, Mount Pleasant Rd, Walkeshwar, Bombay 400006, India</td>
</tr>
<tr>
<td>Mr Manoj Kumar Puthenpurayil Chandrasekharan NAIR</td>
<td>Jabal Ali Properties, Blog STC Flat - S22 500, Jabal Ali, Dubai</td>
</tr>
<tr>
<td>Mr Satyendra Kumar GUPTA</td>
<td>88 Pocket-E-Mayur Vihar II, Delhi, India</td>
</tr>
<tr>
<td>Mr Kaylash Putee RAMTOHUL</td>
<td>Lot 476, Residence Pinewoods, Wootun</td>
</tr>
<tr>
<td>ID</td>
<td>Full Name</td>
</tr>
<tr>
<td>----------</td>
<td>------------------------------------------------</td>
</tr>
<tr>
<td>CAR0000001</td>
<td>CARAT HOLDINGS LTD</td>
</tr>
<tr>
<td>SUL0000001</td>
<td>MR MOHAMMED AHMED BEN SULAYEM</td>
</tr>
<tr>
<td>SIR0000004</td>
<td>MR VEENUS JETHMAL SIROYA</td>
</tr>
</tbody>
</table>

**TOTAL SHARES**

|                | 16102300 | 84.12026 |
BHARAT TELECOM LTD

STAKEHOLDERS

SECRETARY
St James Secretaries Limited

LEGAL ADVISORS
Mr. Rajesh Unnuth
Barrister at Law
Suite 104, Chancery House
Lislet Geoffroy Street
Port Louis

BANKERS
SBI (Mauritius) Ltd
State Bank of Mauritius Ltd
Barclays Bank Mauritius Limited
MauBank Ltd
Hong Kong & Shanghai Banking Corporation
Mauritius Commercial Bank Ltd
Banque Des Mascareignes Ltée

AUDITORS
MAZARS
4th Floor, Unicorn Centre
Frère Felix de Valois Street
Port Louis