

REGISTRATION OF REPORTING ISSUER (SEC 4.4)

COMPANY DETAILS

Name of Reporting Company	BHARAT TELECOM LTD			
Company Number	097246			
Date	(INC) 19 AUGUST 2010			
Registered Office Address	Address 1	Address 2	Address 3	Country
	Suite 6A	Sixth Floor Ebene News	57 Ebene City T2201	Trinidad

MEMBERS OF BOARD OF DIRECTORS

Surname	Name	Telephone No.	Address	Country
PLEASE REFER TO ANNEX 1.				

PRINCIPAL PLACE OF BUSINESS

Address	Telephone No.	Fax	Email
(SAME AS ABOVE)	4046404	468 1233	mohit-jain@bt.com

SECURITY IN ISSUE

Type	Listed (Yes/No)	Amount(Quantity)	Value(MUR)
Ordinary	19,07200		190,772,000
Preference			
Debentures			
Others (please specify)			

INSIDERS OF REPORTING ISSUER

Surname	Name	Address	Shareholding	Designation
PLEASE REFER TO ANNEX 2.				

SENIOR OFFICER

Surname	Name
MR JAIN	MOHIT KUMAR (FINANCE MANAGER)

STAKEHOLDERS

NAME	SECRETARY	LEGAL ADVISORS	BANKERS	AUDITORS
	PLEASE REFER TO ANNEX 3.			
ADDRESS				
PHONE				
FAX				

Additional Documents submitted

Additional Documents submitted	Yes/No
Certified true copy of certificate of incorporation	
Certified true copies of last financial statements	
Copy of auditors' report	
Fees	

BHARAT TELECOM LTD**LIST OF DIRECTORS AS AT 18 OCTOBER 2016**

Name	Address
Mr Baljinder SHARMA	8 Avenue Flamant, Morcellement Sodnac, Quatre Bornes
Mr Veenus Jethmal SIROYA	Glen Rodge Appts, Flat no. 8, Mount Pleasant Rd, Walkeshwar, Bombay 400006, India
Mr Manoj Kumar Puthenpurayil Chandrasekharan NAIR	Jabal Ali Properties, Blog STC Flat - S22 500, Jabal Ali, Dubai
Mr Satyendra Kumar GUPTA	88 Pocket-E-Mayur Vihar II, Delhi, India
Mr Kaylash Putee RAMTOHUL	Lot 476, Residence Pinewoods, Wootun

**Bharat Telecom Ltd PERCENTAGE- SHAREHOLDING-LIST
Holders of more than 5% @ 18-10-16**

ID	Full Name	Shares Held	% Holding
CAR0000001	CARAT HOLDINGS LTD	13452300	70.27636
SUL0000001	MR MOHAMMED AHMED BEN SULAYEM	1400000	7.31376
SIR0000004	MR VEENUS JETHMAL SIROYA	1250000	6.53014
	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