

## **COMMUNIQUE**

The Board of Directors of Bharat Telecom Ltd wishes to inform its Shareholders and the public in general that, it has on 16<sup>th</sup> January 2017 decided to cancel the admission of the company from the Development & Enterprise Market ("DEM") of the Stock Exchange of Mauritius Ltd ("SEM") pursuant to DEM Rule 37, subject to the approval of its Shareholders. Thereafter, The Company will continue operating as a private company.

Shareholders and the public in general are advised to exercise caution when dealing in the shares of Bharat Telecom Ltd.

## By Order of the Board

St James Secretaries Limited Company Secretary

Dated 16th January 2017

This Communiqué is issued pursuant to DEM Rule 37.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this Communiqué,

