

LICENCE AGREEMENT FOR NATIONAL LONG DISTANCE SERVICE

LICENCE NUMBER 10-25/2001-BS-I (01)

LICENCE AGREEMENT

This AGREEMENT is made on the 29th day of November (month) 2001 (year) on behalf of and between the President of India acting through Shri Ram Krishna (Name), Director (BS), Department of Telecommunications (DOT), Government of India, Sanchar Bhavan, 20 Ashok Road, New Delhi-110 001 (hereinafter called the LICENCOR) of the FIRST PARTY

AND

M/s Bharti Telesonic Limited, a company registered under the Companies Act 1956, having its registered office at acting through Shri T.R. DUA, Authorised Signatory, the authorized signatory (hereinafter called the LICENCEE which expression shall, unless repugnant to the context, include its successor in business, administrators, liquidators and assigns or legal representatives) of the SECOND PARTY.

WHEREAS, by virtue of the provisions of Section 4 of the Indian Telegraph Act 1885, the LICENCOR has privilege to grant License and the LICENCEE is desired to have the LICENCE to install, operate and maintain NATIONAL LONG DISTANCE (NLD) SERVICE NETWORK, hereinafter called "NLD Service Network", and to provide NATIONAL LONG DISTANCE SERVICE, hereinafter called 'NLD Service' within territorial boundaries of India.

[Signature]

AND WHEREAS in pursuance to the said desire of the LICENCEE, the LICENSOR has agreed to grant NATIONAL LONG DISTANCE SERVICE LICENCE to the

LICENCEE to install, operate and maintain NATIONAL LONG DISTANCE (NLD) SERVICE on the terms and conditions appearing hereinafter.

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS :

1. In consideration of the payment of Entry fee and due performance of all the terms and conditions mentioned in SCHEDULE -I annexed hereto, on the part of the LICENCEE, the LICENSOR does, hereby grant, under section 4 of the Indian Telegraph Act, 1885, on a non-exclusive basis, this LICENCE to install, operate and maintain the NLD Service Network and provide NLD Services within the territorial boundaries of the country.

2. Subject to clause (1) herein above, the LICENCE hereby granted will remain valid for 20 (Twenty) years from the Effective Date unless revoked earlier.

3. The LICENCEE hereby agrees and unequivocally undertakes to fully comply with all the terms and conditions stipulated in this LICENCE Agreement and without any deviation or reservation of any kind.

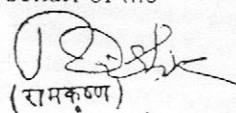
4. Unless otherwise mentioned or appearing from context, the Guidelines issued in respect of National Long Distance Service including the application form attached therewith, shall form part and parcel of this agreement. Provided that in case of conflict or inconsistency on any issue relating to this LICENCE Agreement, the terms set out in the body of this agreement with schedule annexed thereto shall prevail.

5. Effective Date of the LICENCE shall be the date on which the LICENCE is signed.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed through their respective authorized representatives on the 29th (day) November (month), 2001 (year).

Signed, for and on behalf of the
President of India

(Name)


(रामकृष्ण)
(RAM KRISHNA)
विदेशक (बी०एस०)
DIRECTOR (BS)
दूर संचार विभाग, नई दिल्ली
Deptt. of Telecom, New Delhi

Signed on behalf of M/S

Bharti Telesonic Limited

by Mr. T. R. Dua, Authorised
Signatory,

Authorised Signatory authorised in
Accordance with the Resolution
No. — dt. 28.11.2001
Passed by the resolution of Board
of Directors.

IN PRESENCE OF:

1

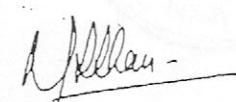
Signature

Name

Occupation

Address

Place


M. S. Shams

Section Officer (BS-1)

DOT, Sanjay Bhawan

20-Ashoka Road, New Delhi-110001

2.


Signature

Name

Occupation

Address

Place


SATISH KEJRIWAL

DY. GENERAL MANAGER

BHARTI, H 5/12, OUTAR AMBIENCE

MEERAPUR ROAD, NEW DELHI

29/11/2001



ATTESTED PHOTO

NOTARY H. L. JOD
11 GF 94, Meghraj Building,
Jahru Place, New Delhi-110014


12 JUN 2002

GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS

Delhi (CGO)

B-block Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi - 110003, Delhi, INDIA

Corporate Identity Number : L74899DL1995PLC070609

**Fresh Certificate of Incorporation Consequent upon
Change of Name**

IN THE MATTER OF M/s BHARTI TELE-VENTURES LTD

I hereby certify that BHARTI TELE-VENTURES LTD which was originally incorporated on SEVENTH day of JULY NINETEEN NINETY FIVE under the Companies Act, 1956 (No. 1 of 1956) as BHARTI TELE-VENTURES LTD having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A00144337 dated 24/04/2006 the name of the said company is this day changed to BHARTI AIRTEL LIMITED. and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Delhi (CGO) this TWENTY FOURTH day of APRIL TWO THOUSAND SIX.



(Signature)
(DR. MAURANG SAINI)
Registrar of Companies
Delhi (CGO)