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Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana, India
T: +91 40 4452 6000 F: +91 40 4452 6001
info@sksindia.com I www.sksindia.com
Corporate Identity Number: L65999MH2003PLC250504

June 16, 2016

The Secretary
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai – 400051.

Dear Sir/Madam,

Sub: Allotment of 1,50,754 equity Shares under various SKS Microfinance Employee Stock Option Plans

Today i.e June 16, 2016, the Company has allotted 1,50,754 equity shares of Rs.10/- each to the employees who have exercised options under various SKS Microfinance Employee Stock Option Plans. The said shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

We request you to take the above on the record and acknowledge receipt.

Thanking you,

Yours faithfully,
For BHARAT FINANCIAL INCLUSION LIMITED
(formerly known as "SKS Microfinance Limited")

Sudershan Pallap
Dy. Company Secretary