BHARAT
Financial Inclusion Ltd
Prayaas se pragati
(Formerly known as 'SKS Microfinance Limited')

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh
Begumpet, Hyderabad - 500 016, Telangana, India T: +91 40 4452 6000
F: +91 40 4452 6001; info@bfil.co.in I www.bfil.co.in
Corporate Identity Number: L65999MH2003PLC250504
Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051, Maharashtra, India T: +91 22 2659 2375

June 21, 2018

The General Manager
Department of Corporate Services - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Vice President, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub: Annual General Meeting and Book Closure Notice

The Fifteenth Annual General Meeting ("AGM") of the Company will be held on Thursday, July 26, 2018 at 3.00 p.m. at Y.B. Chavan Auditorium, General Jagannath Bhosle Marg, Mumbai - 400 021, Maharashtra.

The AGM Notice ("Notice") together with Proxy form, Attendance slip and letter detailing remote e-voting process along with the Annual Report of the Company for FY 2017-18 will be sent to the Members electronically through e-mails to the Members whose e-mail addresses are registered with Company's Registrar and Transfer Agent (RTA) or the Depositories as on June 15, 2018 and physically to the members whose emails addresses are not available with the RTA or the Depositories by permitted mode at their respective registered address in due course. Once the aforesaid documents are sent to the members of the Company, a copy of the said documents will be submitted to the Stock Exchanges and shall also be made available on the website of the Company www.bfil.co.in .

The Company is providing remote e-voting facility and voting at AGM by way of ballot, to its Members, holding shares in physical or dematerialized form, as on July 19, 2018 (cut-off date), to exercise their right to vote(s) by electronic means on the businesses specified in the Notice.

The Register of Members and Share Transfer Books of the Company will remain closed from July 20, 2018 to July 26, 2018 (both days inclusive).

We request you to take the above information on your record.

Thanking you,
Yours faithfully,
For **Bharat Financial Inclusion Limited**

Rajendra Patil
Sr. Executive Vice President – Legal & Company Secretary