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

January 22, 2019

The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

The Vice President – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Grant of Stock options to eligible employees.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has granted 68,700 stock options (which would get converted into 68,700 equity shares of the Company upon exercise) to the eligible employees, subject to the terms of the Employee Stock Option Plans of the Company on January 22, 2019.

The main terms relating to the aforesaid grant are given below:

1. **Exercise Price:** Rs. 951.10 per Share; and
2. **Vesting Schedule:** Four years – 25% of the total options at the end of each year from the date of grant.

We request you to take the above information on record.

Thanking you,

Yours faithfully
For Bharat Financial Inclusion Limited

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

Bharat Financial Inclusion Limited