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

July 21, 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 – 400 051

Dear Sir / Madam,

Sub: Resignation of Director

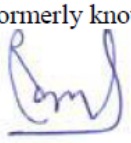
We hereby inform you that Mr. Paresh D. Patel *vide* his attached letter dated July 20, 2016 (received on July 21, 2016) resigned as a Director of the Company and the resignation has become effective from July 21, 2016.

Mr. Patel was associated with the Company for ~ eight (8) years. During the long association with the Company, Mr. Patel provided valuable guidance / inputs on important matters and made a significant contribution in sustained growth of the Company.

The Company would like to place on record its appreciation for valuable contribution of Mr. Patel in the growth of the Company, during his tenure as Member of the Board.

We request you to take the above information on record.

Yours faithfully,
For Bharat Financial Inclusion Limited
(Formerly known as 'SKS Microfinance Limited')



Rajendra Patil
Sr. Vice President – Legal & Company Secretary

Sandstone

July 20, 2016

Bharat Financial Inclusion Limited
Unit No. 410, "Madhava",
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

To: The Board of Directors of Bharat Financial Inclusion Limited,

Please accept my resignation from the Board of Directors of Bharat Financial Inclusion Limited and my withdrawal from reappointment. I would like to express my gratitude to MR Rao, S. Dilliraj, Ravimukar, the CMT and the Board of Directors for their hard work and dedication in rejuvenating BFIL. I wish you all the best and I look forward to your continued success in the future as a shareholder.

With regards,



Paresh Patel
Sandstone Capital