



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 | 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 5, 2017

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir/Madam,

Sub: Augmentation of ESOP Pool

We hereby inform you that the Board of Directors of the Company, at its meeting to be held on June 8, 2017, will consider, *inter alia*, a proposal to augment the ESOP pool and consequent amendments in the Company's Employee Stock Option Plan(s) subject to the approval of the shareholders.

The outcome of the Board Meeting will be intimated to you.

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

Thanking you,

Yours faithfully,

For **Bharat Financial Inclusion Limited**

(formerly known as 'SKS Microfinance Limited')

Rajendra Patil

Executive Vice President - Legal & Company Secretary

