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

December 13, 2016

The General Manager,
Department of Corporate Services – Listing Department.
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: Allotment of 15,536 equity Shares under various Employee Stock Option Plans

Today i.e December 13, 2016, the Company has allotted 15,536 equity shares of Rs.10/- each to the employees who have exercised options under various Stock Option Plans of the Company. 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")

Rajendra Patil
Sr. Vice President -Legal & Company Secretary

Bharat Financial Inclusion Limited