



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

November 10, 2017

**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 1,37,700 Equity Shares under various Employee Stock Option Plans of the Company

The Company has allotted today, 1,37,700 equity shares of Rs.10/- each under its various Employee Stock Option Plans. 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")**

**V Ravi Kumar Reddy
AVP & Dy. Company Secretary**