

(Formerly known as 'SKS Microfinance Limited')

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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

February 14, 2017

The General Manager
Department of Corporate Services - 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 Sirs,

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the above-mentioned regulations, we wish to inform you that the Company participated in an investor conference and the details thereof are given below:

| Date                            | Organised by                      | Type of Meeting | Location |
|---------------------------------|-----------------------------------|-----------------|----------|
| 14 <sup>th</sup> February, 2017 | Antique - "Build India, New India | Investor        | Mumbai   |
|                                 | 2017"                             | Conference      |          |

A copy of the Earnings update presentation has already been forwarded to you and is placed on the Company's website.

We request you to kindly 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