



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

May 2, 2017

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001.

The Vice President,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai – 400051

Dear Sir/Madam,

Sub: Amendment to "Policy for Determination and Disclosure of Material Events"

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Bharat Financial Inclusion Limited (formerly known as 'SKS Microfinance Limited') (the "Company") at its meeting held on May 1, 2017 has amended the Company's "Policy for Determination and Disclosure of Material Events" and has appointed the below officials of the Company to determine materiality of an event or information and for the purpose of making disclosures to stock exchange(s) :

Designation	Contact Details
Managing Director & CEO	Bharat Financial Inclusion Limited (formerly known as 'SKS Microfinance Limited') 3rd Floor, My Home Tycoon, Block A, Kundanbagh, Begumpet, Hyderabad - 500 016 Tel : 040 4452 6000 Fax : 040 4452 6001 E-Mail : info@bfil.co.in
Chief Financial Officer	
Compliance Officer	Bharat Financial Inclusion Limited (formerly known as 'SKS Microfinance Limited') Unit No. 410, "Madhava", Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Tel : 022 2659 2375 Fax : 022 2659 2375 E-Mail : complianceofficer@bfil.co.in

The amended policy and details of authorised official under the policy will be displayed on the website of the Company.

We request you to take the above on record.

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

Rajendra Patil
Executive Vice President - Legal & Company Secretary

