

(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

June 27, 2019

The General manager,
Department of Corporate Services-Listing Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai — 400001.

The Vice President - Listing

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex, Bandra (East),

Mumbai — 400051.

Dear Sir/ Madam,

Sub: Increase in Volume

We refer to your email dated June 27, 2019 seeking clarification on significant increase in volume of securities of Bharat Financial Inclusion Limited ("the Company") across exchanges in the recent past.

You are requested to note that the Company had made disclosures under Regulation 30 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) with respect to the composite scheme of arrangement amongst the Company, IndusInd Bank Limited, IndusInd Financial Inclusion Limited on June 10, 2019 and June 13, 2019 (regarding the NCLT approving the Scheme), June 19, 2019 (regarding the proposed effectiveness of the Scheme from July 4, 2019) and June 20, 2019 (regarding the Record Date as July 4, 2019, following the effectiveness of the Scheme, for determining the shareholders of the Company who shall be entitled to receive shares of IndusInd Bank Limited, as consideration pursuant to the Scheme).

In connection with the above query, we hereby submit that:

- (a) We have complied with Regulation 30 of the SEBI LODR Regulations by intimating the material developments w.r.t. the Company and its security on regular basis to the stock exchanges for the information of the stakeholders.
- (b) The Company does not have any information/ announcement (including impending announcement), other than the information already disclosed to the stock exchanges, which may, in its opinion, have a bearing on the increase in volume of the security of the Company.
- (c) The Company is aware and is in compliance with its obligations under the SEBI LODR Regulations and other prevalent applicable laws and assures you that it shall make appropriate public disclosures in accordance with the prevalent laws as and when there is a disclosable event.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Bharat Financial Inclusion Limited

Rajendra Patil

Sr. EVP - Legal & Company Secretary

