

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

September 24, 2018

The General Manager, Department of Corporate Services 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: Closure of Trading Window

We would like to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in securities of the Company is closed for all the Board Members, Designated Persons and their Immediate Relatives from October 1, 2018 till October 26, 2018 (both days inclusive).

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

