



BHARAT
Financial Inclusion Limited
Prayasam 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

April 12, 2019

**The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.**

**The Vice President – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (East)
MUMBAI – 400 051.**

Dear Sir / Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

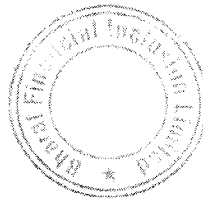
In compliance of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith compliance certificate for the half year ended March 31, 2019.

We request you to take the aforesaid information on your record.

Thanking You,

Yours Sincerely
For Bharat Financial Inclusion Limited

**Rajendra Patil
Sr. Executive Vice President - Legal & Company Secretary**





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Pravas se pragat

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Certificate

This is to certify that, Bharat Financial Inclusion Limited ("the Company") has appointed Karvy Fintech Private Limited (KFPL) as share transfer agent of the Company for providing registry and share transfer services to the Company under the Memorandum of Understanding (MOU) dated August 12, 2010.

Further certify that,

1. All activities in relation to both physical and electronic share transfer facility are being maintained by KFPL.
2. KFPL holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015. A compliance certificate issued by KFPL dated April 4, 2019 is attached.

For Bharat Financial Inclusion Limited

Rajendra Patil

Sr. Executive Vice President –Legal & Company Secretary



Date: April 12, 2019

Place: Mumbai

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to BHARAT FINANCIAL INCLUSION LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

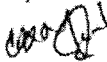
b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

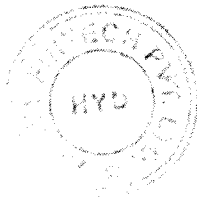
For Karvy Fintech Private Limited

For Bharat Financial Inclusion Limited


Authorised Signatory

Rajendra Patil
Company Secretary

Place: Hyderabad
Date: 04/04/2019



Karvy Fintech Private Limited (KFPL)

(Formerly known as KFPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramiguda, Serilingampally, Hyderabad - 500047, Telangana
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC1176