



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

June 10, 2019

The General Manager,
Department of Corporate Services - Listing Dept.
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: Sanction of Composite Scheme of Arrangement among Bharat Financial Inclusion Limited, IndusInd Bank Limited, IndusInd Financial Inclusion Limited and their respective Shareholders and Creditors by the Hon'ble National Company Law Tribunal, Mumbai

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the National Company Law Tribunal, Mumbai Bench (Hon'ble NCLT) has today i.e., on June 10, 2019 sanctioned the **Composite Scheme of Arrangement among Bharat Financial Inclusion Limited ("Company"), IndusInd Bank Limited, IndusInd Financial Inclusion Limited and their respective Shareholders and Creditors** under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder.

The Scheme will come into effect upon filing certified copy of the order with the jurisdictional Registrar of Companies and the certified copy of the order is awaited.

Request you to kindly take this on record.

Yours faithfully,
For **Bharat Financial Inclusion Limited**

Rajendra Patil
Sr. EVP & Company Secretary

