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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

February 12, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Vice President, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sirs,

Subject: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>.

Pursuant to the subject regulations, we wish to inform you that the Company participated in an investor conference and the details of the same are given below:

Date	Organised by	Type of Meeting	Location
February 11,	Antique's - "Build India, New India	Investor	Mumbai
2019	2019"	Conference	

A copy of the Earnings update presentation has already been forwarded to you and is placed on the Company's website.

We request you to take the same on record.

Thank you.

Yours Faithfully,

For Bharat Financial Inclusion Limited

V. Ravi Kumar Reddy

Deputy Company Secretary

