



**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

February 4, 2019

**The General Manager,  
Department of Corporate Services – Listing Department.  
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, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
MUMBAI – 400 051.**

Dear Sir/Madam,

**Sub: Allotment of 3,000 Equity Shares under various Employee Stock Option Plans of the Company**

The Company has allotted today, 3,000 equity shares of Rs.10/- each to the employees of the Company who have exercised options under various Stock Option Plans. The said shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

We request you to take the above on the record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Bharat Financial Inclusion Limited**

**V Ravi Kumar Reddy**

**VP & Dy. Company Secretary**