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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 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, 5th Floor,
Bandra - Kurla Complex,
MUMBAI – 400 051.

Dear Sir / Madam,

Sub: Bharat Financial Inclusion Limited completes Seventh Direct Assignment transaction of Rs. 751.19 crore in FY 19.

Bharat Financial Inclusion Limited today assigned a pool of receivables of an aggregate value of Rs. 751.19 crore to one of the largest private sector banks on a Direct Assignment basis as per the guidelines prescribed by the Reserve Bank of India. This is the seventh Direct Assignment transaction in FY19.

With this transaction, the Company has completed Direct Assignment transactions worth Rs. 5,448.40 crore in FY 19.

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

Thanking you,

Yours faithfully,

For Bharat Financial Inclusion Limited

V Ravi Kumar Reddy

VP & Dy. Company Secretary