



BHARAT
Financial Inclusion Ltd
Prayaas se pragati

(Respondent) and member of SEBI (Foreign Investor) 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

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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

January 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: Allotment of 7,820 Equity Shares under various Employee Stock Option Plans of the Company

The Company has allotted today, 7,820 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