

Ref: SKS:HO: L&S: SE: 2011-12/05/117

Dated 23rd May, 2011

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai- 400016.

Fax No. 022-2272 2037/39/41/61

Fax No. 022-2659 8237/38/47/48

Dear Sir/Madam,

Sub: Allotment of 2,238 equity shares under SKS Microfinance Employees Stock Option Plan-2009.

Pursuant to the Listing agreement, we hereby intimate that the Company has allotted 2,238 equity shares of Rs.10/- each to those grantees, who have exercised their options under the SKS Microfinance Employees Stock Option Plan, 2009. The said shares shall rank *paripassu* with the existing equity shares of the Company in all respects.

We request you to take the above on records.

Thanking You,

Yours Sincerely

For SKS Microfinance Limited



(Sudershan Pallap)

Company Secretary

