

**Ref: SKS: HO: L&S: SE:**

23<sup>rd</sup> December 2010

The Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex  
Mumbai – 400 051

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

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

Dear Sir / Madam,

**Sub: Allotment of 56,564 equity shares under SKS Microfinance Employee Stock Option Plan, 2009.**

Pursuant to the Listing Agreement, we hereby intimate that the Company has allotted **56,564 equity shares** of Rs. 10/- each to those grantees, who have exercised their options under the SKS Microfinance Employee Stock Option Plan, 2009. The said shares will rank pari-passu 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)**  
**Deputy Company Secretary**



**REGIONAL OFFICES**

AGRA AHMEDABAD BANGALORE BHAGALPUR BHOPAL BHUBANESHWAR DEHRADUN DELHI ERNAKULAM GULBARGA HUBLI  
HYDERABAD JAIPUR KOLKATA KURNOOL LUCKNOW NAGPUR PATNA PUNE RAIPUR RANCHI SILLIGURI VARANASI VIJAYAWADA