

Dated 16th March 2011

Ref: SKS/HO/2010-11/

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,

Pursuant to the Listing Agreement, we hereby intimate that the Board in its meeting held today decided against Corporate Debt Restructuring route, instead will explore other possibilities of additional fund raising from various banks / financial institutions.

We request you to take the above on records.

Thanking you,

Yours Sincerely
For **SKS Microfinance Limited**



(Sudershan Pallap)
Company Secretary

