

Ref. No.: SKS: HO: L&S: SE: 2011-12/

27<sup>th</sup> June, 2011

The Secretary,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001.

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
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: Disclosure of change in shareholding under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 ("the SEBI Insider Regulations").**

In compliance of the Code of Conduct for Prevention of Insider Trading & Corporate Disclosure Practices ("the Code") of SKS Microfinance Limited ("the Company"), we have received disclosures by the Designated Employees of SKS regarding the sale of equity shares of SKS as on 27<sup>th</sup> June, 2011 in the prescribed Form D under Regulation of 13 (4) of the SEBI Insider Regulations to the Company.

As required under Regulation 13 (6) of the SEBI Insider Regulations, we hereby submit disclosures to you in Form D.

We request you to take on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
**For SKS Microfinance Limited**

  
(Sudershan Pallap)  
**Company Secretary**



Encl: as above

**SKS Microfinance Limited**

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

**FORM D**

S.No.	Name, PAN and Address of Director/ <del>CMT</del> / <del>Designated Employee</del>	No. of Shares held by the Director/ <del>CMT</del> / <del>Designated Employee</del>	% of Shares held by the Director/ <del>CMT</del> / <del>Designated Employee</del>	Date of Sale/ <del>Acquisition</del> of Shares	Date of intimation to Company	Mode of acquisition (market purchase/ <del>Public</del> / rights/ <del>Preferential offer etc.</del>	No. & % of Shares/ Post sale/ <del>Acquisition</del>	Trading Member (TM) through whom the trade was executed with SEBI Registration of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell Quantity	Sell Value (Rs.)		
1	Mr. Ashish Damani PAN: AGVPD4379C 1-9-290/10 Flat B 403, Sai Aisharaya Apts, Vidyanagar Hyderabad- 500016 Vice President(S& NI)	7,876	0.01%	22.06.2011	24.06.2011	ESPS 2007	7,376	India Infoline Limited INB2311097537	BSE	Nil	Nil	500	181,723.00		
		7,376	0.01%	22.06.2011			6,876	- do -	NSE	Nil	Nil	500	182,162.00		
		6,876	0.01%	23.06.2011			4,426	- do -	BSE	Nil	Nil	2,450	851,721.00		
		4,426	0.01%	23.06.2011			976	- do -	NSE	Nil	Nil	3,450	1,205,236.00		



[Signature]