



SKS Microfinance Limited
D No. 1-10-60 to 62, Opp Shopper's Stop, Begumpet
Hyderabad - 500 016, Andhra Pradesh, India
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info@sksindia.com www.sksindia.com

Dated 22nd December 2010
Ref No. SE /30/

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 – 400 016

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

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

Dear Sirs,

Sub: Resignation of Mr. S. K. Bansal, VP (Legal) & Company Secretary and Compliance Officer of the Company.

Pursuant to Listing Agreement, we hereby inform you that Mr. Sunil Kumar Bansal, Vice-President (Legal) & Company Secretary and Compliance Officer of the Company has tendered his resignation on December 20, 2010. The Company has accepted Mr. Bansal's resignation and has requested him to serve the notice period of two (2) months as per the terms of his employment agreement.

We request you to take the above on record.

Thanking You.

Yours faithfully,
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