

Ref: SKS: HO: L&S: SE: 2011-12:

1st March, 2011

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 26,665 equity shares under SKS Microfinance Employee Stock Option Plan, 2009.

Pursuant to the Listing Agreement, we hereby intimate that the Company has allotted **26,665 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)
Company Secretary

