

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

1st February, 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 14,554 equity shares under SKS Microfinance Employee Stock Option Plan, 2009.

Pursuant to the Listing Agreement, we hereby intimate that the Company has allotted **14,554 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

