

10th December 2010

Ref:

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 8,250 equity shares under SKS Microfinance Employee Stock Option Plan, 2009.

Pursuant to the Listing Agreement, we hereby intimate that the Company has allotted **8,250 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


(S. K. Bansal)
Vice President (Legal) & 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 SILIGURI VARANASI VJAYAWADA