

Dated 31st May 2011
Ref No. SE / Clause 36/

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

Dear Sirs,

Sub: Pricing of microloans offered by SKS Microfinance Limited (“the Company”).

Pursuant to Listing Agreement, it is hereby informed that with effect from June 1, 2011, the Company plans to charge a processing fee of 1% (of the loan amount) on all microloans offered across India . The credit shield Insurance premium will be collected from the borrowers on actual basis without any administrative charges. This is in accordance with the pricing guidelines mentioned in RBI's circular dated May 3, 2011 to banks on "Bank loans to Micro Finance Institutions (MFIs) - Priority sector status".

We request you to take the above on record.

Thanking You.

Yours faithfully,
for SKS Microfinance Limited



(Sudershan Pallap)
Company Secretary

