

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

Dated 3rd January 2011

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 Sir/Madam,

Sub: Allotment of 27,952 equity shares under SKS Microfinance Employee Stock Option Plan-2009.

Pursuant to the Listing Agreement, we hereby intimate that the Company has allotted **27,952 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)
Deputy Company Secretary