

Ref. No.: SKS:L&S:SE:2011-12/

Dated May 3, 2011

The Secretary
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
MUMBAI — 400 001

The Vice President - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
MUMBAI — 400 051.

Fax Nos. 022-2272 2037 / 39 / 41 / 61

Fax Nos. 022-2659 8237 / 38 / 47 / 48

Dear Sirs,

Sub: Press Release titled "**SKS Microfinance welcomes the RBI acceptance of the Regulations recommended by the Malegam Committee**".

Pursuant to the provisions of the Listing Agreement, please find attached Press Release on "**SKS MICROFINANCE WELCOMES THE RBI ACCEPTANCE OF THE REGULATIONS RECOMMENDED BY THE MALEGAM COMMITTEE**".

You are requested to take the above on record.

Thanking you

Yours faithfully
for **SKS Microfinance Limited**



(Sudershan Pallap)
Company Secretary



Encl: a/a