

**SKS Microfinance Limited**

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Corporate Identity Number: L65999MH2003PLC250504

April 16, 2016

The Secretary
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001.

The Vice President – Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex
Mumbai – 400 051

Dear Sirs,

Sub: Closure of Trading Window

We would also like to inform you that pursuant to SKS Code of conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all the Board Members, Designated persons and their immediate relatives from April 15, 2016 till May 6, 2016 (both days inclusive).

We request you to take the above information on your record.

Thanking You.

Yours faithfully,
For SKS Microfinance Limited

Sudershan Pallap
Dy. Company Secretary

