SKS Microfinance Limited
Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192
Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana, India
T: +91 40 4452 6000 F: +91 40 4452 6001
info@sksindia.com I www.sksindia.com
Corporate Identity Number: L65999MH2003PLC250504

Ref: SKS:HO: L&S: SE: 2014-15/01/

January 30, 2015

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

Fax No. 022-2272 2037/ 39/ 41/ 61

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai – 400051.

Fax No. 022-2659 8237/ 38/ 47/ 48

Dear Sir/Madam,

Sub: Allotment of 73,088 equity Shares under various SKS Microfinance Employee Stock Option Plans

Today i.e January 30, 2015, the Company has allotted 73,088 equity shares of Rs.10/- each to the employees who have exercised options under various SKS Microfinance Employee Stock Option Plans. The said shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

We request you to take the above on the record and acknowledge receipt.

Thanking you,

Yours faithfully,
For SKS Microfinance Limited

Rajendra Patil
Sr. Vice President- Legal & Company Secretary

SKS MICROFINANCE LIMITED MUMBAI