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

March 23, 2015

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

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

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
MUMBAI – 400 051.

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

Dear Sir / Madam,

Sub: Appointment of Dr. Punita Kumar-Sinha as Director of the Company

Pursuant to the Listing Agreement, we hereby inform you that the Board of Directors of the Company has appointed Dr. Punita Kumar-Sinha as an Additional and Independent Director of the Company w.e.f. March 23, 2015.

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

Thanking you,

Yours faithfully,
For **SKS Microfinance Limited**

Rajendra Patil
Sr. Vice President – Legal & Company Secretary