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

February 20, 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: Allotment of 34,259 equity Shares under various SKS Microfinance Employee Stock Option Plans

Today i.e. February 20, 2015, the Company has allotted 34,259 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

SKS MICROFINANCE LTD.

Rajendra Patil
Sr. Vice President- Legal & Company Secretary