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: 2015-16/04/

April 17, 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 57,695 equity Shares under various SKS Microfinance Employee Stock Option Plans

The Company has allotted 57695 equity shares of Rs.10/- each to the employees who have exercised options under various SKS Microfinance Employee Stock Option Plans on April 16, 2015. 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

Sudershan Pallap
Dy. Company Secretary

SKS MICROFINANCE LIMITED MUMBAI