SKS Microfinance Limited
3rd Floor, M, Home Tycoon, Block A, 6-3-1192, Kundanbagh
Jogipet Main Road, Hyderabad - 500016, Andhra Pradesh, India
T +91 40 4452 6000 F +91 40 4452 6001
info@sksindia.com www.sksindia.com

Ref. No.: SKS: HO: L&S: SE: 2013-14/09/

Dated September 10, 2013

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

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

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

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

Dear Sir / Madam,

Sub: Press Release

We are proposing to release the following Press Release

"SKS Microfinance Limited ("the Company") has received request for a seat on the Board of Directors from M/s. SKS Trust Advisors Private Limited, Trustee of SKS Mutual Benefit Trust - Medak, SKS Mutual Benefit Trust – Sadasivapet, SKS Mutual Benefit Trust - Sangareddy, SKS Mutual Benefit Trust – Jogipet and SKS Mutual Benefit Trust – Narayankhed, shareholder of the Company.

*"**The Company states that under its Articles of Association, no shareholder has any right to nominate a director**. All requests for appointment as director are required to be made in accordance with the Companies Act and the Articles of Association of the Company and will be processed in accordance with law."*

We request you to take the above on record.

Thanking you,

Yours faithfully,
For SKS Microfinance Limited

(Sudershan Pallap)
Company Secretary