

**SKS MICROFINANCE LTD.**

**FORM 'D' – CONTINUAL DISCLOSURE**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]


Date: 17.11.2014

To: **The Compliance Officer**  
SKS Microfinance Limited

**DETAILS OF CHANGE IN SECURITIES/VOTING RIGHTS HELD BY DIRECTOR/OFFICER/DESIGNATED EMPLOYEE (IN HIS OWN NAME AS WELL AS BY HIS/HER DEPENDENT FAMILY MEMBERS**

Name, PAN and Address of Director / CMT / Designated Employee	No. and % of shares / voting rights held by the Director / CMT / Designated Employee	Date of receipt of allotment / Advice / Acquisition / Sale of Shares / Voting Rights	Date of intimation to Company	Mode of acquisition (market purchase / Public / Rights / preferential offer etc.)	No. & % of Shares / post acquisition / voting rights sale	Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell Quantity	S Vz (F)
Name: Puranam Hayagreeva Ravikumar PAN: AAJPR6809H Address: 501, Yashwan Towers, T.H. Kataria Marg, Mahim (West) Mumbai - 400016	19,000 (0.0015%) Designated Employee	November 17, 2014	November 18, 2014	ESOP Scheme for Independent Directors	38,500 (0.0031%)	-NA-	-NA-	19,500	29,99,250	-NA-	-NA-

**I undertake not to enter into an opposite transaction for a period of at least 6 months, after this transaction.**

Signature  Name P.H. Ravikumar

Designation Independent Director

Employee No.: -- -- Division ---

Location ---