

**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: 17.04.2015

To: **The Compliance Officer**  
**SKS Microfinance Ltd.**  
 Unit No. 410, Madhava,  
 Bandra - Kurla Complex,  
 Bandra East, Mumbai - 400 051

**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 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	Trading Member (TM) through whom the trade was executed with SEBI Registration No. of the TM	Exchanges on which the trade was executed	Buy Quantity	Buy Value (Rs.)	Sell Quantity	Sell Value (Rs.)
Puranam Hayagreeva Ravikumar PAN: AAJPR6809H Address: 501, Yashwan Towers, T.H.Kataria Marg, Mahim (West) Mumbai, 400016	10,500 (0.008%)	April 16, 2015	April 17, 2015	ESOP Scheme	40,500 (0.032%)	-NA-	-NA-	30,000	32,98,500	-NA-	-NA-

Signature  Name **P.H. Ravikumar**  
 Employee No.: -N.A.- Division -N.A.-

Designation **Non-Executive Chairman & Independent Director**  
 Location - N.A.-