

May 01, 2020

The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 541770

The Vice President, Listing Department
National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex Bandra
(East) Mumbai - 400051
Trading Symbol: CREDITACC

Dear Sir/Madam,

Sub: Allotment of 8,162 Equity shares under the ESOP scheme of the Company.

We wish to inform you that the Company has allotted 8,162 equity shares of Rs.10/- each to 33 employees who had exercised options under the ESOP Scheme of the Company.

The allotted ESOP 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.

**Thanking you,
For CreditAccess Grameen Limited**

MATADA
JAYAKUMAR
MAHADEV PRAKASH

Digitally signed by MATADA JAYAKUMAR MAHADEV
PRAKASH
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MAHADEV PRAKASH
Date: 2020.05.01 18:57:49 +05'30'

**M.J. Mahadev Prakash
Head- Compliance, Legal & Company Secretary
Membership No: A16350**