



April 2<sup>nd</sup> , 2024

**To**  
**The General Manager**  
**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400001**

**The Vice President**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**The Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex Bandra (East)**  
**Mumbai - 400051**

Dear Sir/Madam,

**Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:**

We, CreditAccess India B.V., the Promoter of CreditAccess Grameen Limited, hereby declare pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that no Encumbrance on shares of CreditAccess Grameen Limited has been made directly or indirectly during the Financial Year ended on March 31, 2024.

Thanking you,

**For CreditAccess India B.V.**

A handwritten signature in blue ink, consisting of several overlapping loops and a horizontal line at the end.

**Authorised Signatory**

*Copy to;*  
*The Members of*  
*The Audit Committee of the Board of Directors*  
*CreditAccess Grameen Limited*  
*#49, 46<sup>th</sup> Cross, 8<sup>th</sup> Block, Jayanagar*  
*Bangalore – 560 070*

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**CREDITACCESS INDIA B.V.**

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