

April 6, 2020

The General Manager
Department of Corporate Services – 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
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Subject: Disclosures under Regulation 30 and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, please find below Disclosures under Regulation 30 and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020.

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	CreditAccess Grameen Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	CreditAccess India NV (Formerly known as CreditAccess Asia NV)		
4. Particulars of shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019, holding of:			
a. Shares	115,109,028	79.94	79.21
b. Voting rights (otherwise than by shares)	Nil		
c. Warrants	Nil		
d. Convertible Securities	Nil		
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil		
TOTAL	115,109,028	79.94	79.21

CREDITACCESS INDIA N.V.

WTC Amsterdam Tower C-10, Strawinskylaan 1043, 1077 XX Amsterdam, The Netherlands – Trade Register 60281758
Website: www.creditaccess.com – Email: info@creditaccess.com – Phone: +31 20 808 0654



5. Number of shares encumbered	Nil		
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*Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants/Stock options into equity shares of the TC.

PART B

Name of the Target Company: CreditAccess Grameen Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
CreditAccess India NV (Formerly known as CreditAccess Asia NV)	Promoter	

We request you to please take the same on record.

For CreditAccess India NV



Paolo Brichetti
CEO

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CREDITACCESS ASIA N.V.

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