CreditAccess Grameen Limited
(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)
Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@creditaccessgrameen.com
Website: www.creditaccessgrameen.com
CIN: L51216KA1991PLC053425

August 14, 2020

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

National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex Bandra (East) Mumbai 400051
Trading Symbol: CREDITACC

Dear Sir/Madam

Sub: Intimation under Regulation 30 (read with Part A of Schedule III), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with provisions of Regulation 30 (read with Part A of Schedule III) of Listing Regulations, we hereby inform that the Stakeholders' Relationship Committee, today, has approved allotment of following:

1. 9,022 (Nine Thousand and Twenty Two) equity shares of Rs.10/- each to 14 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.

2. 860 (Eight Hundred and Sixty) Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures each having a face value of INR 10,00,000 (Indian Rupees Ten Lakh) and an aggregate face value of INR 86,00,00,000 (Indian Rupees Eighty Six Crore) on private placement.

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
Date: 2020.08.14 12:50:36 +05'30'

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

Our Financial Products

GrameenKoota® financial services | Micro Finance

GrameenKoota® financial services | Retail Finance