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

July 15, 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
Scrip code: **CREDITACC**

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on June 30, 2020.

Please find enclosed copy of Certificate received from our Registrars, Share Transfer and Depository Services Agent ("RTA") - KFIN Technologies Private Limited under Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 2018 sent to CDSL and NSDL for the quarter ended June 30, 2020.

We request you to please take the same on record.

Thanking you,
For CreditAccess Grameen Limited

MATADA JAYAKUMAR MAHADEV PRAKASH

Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH
DN: c=IN, o=Personal, 2.5.4.20=5601ef0045b6f995fa71e871ddf9a7375dcf09e7aeeffb07a4bab206260f05e76d, postalCode=560094, st=KARNATAKA, serialNumber=38ba9a6a6259fb4565fa473a39c94bd66417f9ecd6f946eec25dc6ca9713900c4d7, cn=MATADA JAYAKUMAR MAHADEV PRAKASH
Date: 2020.07.15 10:52:11 +05'30'

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

KFIN/MRVS/NSDL/74(5) E/1
Date: 01/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the CREDITACCESS GRAMEEN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
C Shobha Anand
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
CREDITACCESS GRAMEEN LIMITED
#49, 46th CROSS Rd, 8th BLOCK
TMC LAYOUT, 1st PHASE
JAYANAGAR
BENGALURU
560071

Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.

KFIN/MRVS/CDSL/74(5) E/1
Date: 01/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the CREDITACCESS GRAMEEN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
C Shobha Anand
Deputy General Manager

CC TO:

THE COMPANY SECRETARY
CREDITACCESS GRAMEEN LIMITED
#49, 46th CROSS Rd, 8th BLOCK
TMC LAYOUT, 1st PHASE
JAYANAGAR
BENGALURU
560071

Note: Due to current situation because of COVID-19, we are not providing certificate with Signature.