

April 17, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on March 31, 2019.

Please find enclosed copy of Certificate received from our RTA, Karvy Fintech Private Limited under Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 2018 sent to CDSL and NSDL for the quarter ended March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary

CREDITACCESS GRAMEEN LIMITED

(Formerly known as Grameen Koota Financial Services Pvt Ltd.)

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433
Email: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: L51216KA1991PLC053425

KFPL/MRVS/NSDL/74(5) E/1
Date: 15/04/2019

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
March 30, 2019

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 KARVY FINTECH PRIVATE LIMITED


C. Shobha Anand
Dy.General Manager

CC TO:

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

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1
Date: 15/04/2019

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
March 30, 2019

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 KARVY FINTECH PRIVATE LIMITED


C. Shobha Anand
Dy. General Manager

CC TO:

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