



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

April 03, 2023

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, 2023.

Thanking you,

For CreditAccess India B.V.

Koen J. Slobbe

**Koen Slobbe, CEO
Authorised Signatory**

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

CREDITACCESS INDIA B.V.

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