

March 27, 2019

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

Dear Sirs,

Subject: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is with reference to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations), requiring the Company to amend the Prohibition of Insider Trading Policy and the Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive information. Accordingly, the Board of Directors of the Company, have on March 27, 2019, approved the revision to the same, effective from April 1, 2019

Further, please note that pursuant to the provisions of the revised regulations, the revised Code of Practices and Procedures for Fair Disclosure of unpublished price sensitive information shall be accordingly made available on the website of the Company.

We request you to kindly take the above information on your record.

Thank you.

Yours sincerely

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