

October 30, 2018

The General Manager
Department of Corporate Services – Listing
Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip code: 541770

The Vice President, Listing Department
National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub: Allotment of 56250 Equity shares under the ESOP scheme of the Company.

We wish to inform you that the Company has allotted 56250 Equity shares of Rs 10/- each to the employees/Director due to the exercise of options under the ESOP scheme of the Company as per the details given below:

ESOP Tranche details	No. of options exercised	Issue Price per share (in INR)	Allotment date
Tranche 2: Stock options granted in FY 2012-2013	20,000	27	30.10.2018
Tranche 3: Stock option granted in FY 2013-14	23,250	39.86	30.10.2018
Tranche 4: Stock option granted in FY 2015-16	13,000	63.90	30.10.2018
Total	56,250		

CreditAccess Grameen Limited

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

Regd. & Corporate Office: # 49, 46th Cross, 8th Block, Jayanagar, Bangalore - 560071. Phone: 080-22637300 Fax: 080-26643433
E-Mail: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: U51216KA1991PLC053425

We will be initiating the Corporate action for giving credit to the above shares issued as above.

It may please be noted that we had obtained the necessary in principle approvals of BSE & NSE in respect of the underlying shares under the ESOP Scheme of the Company.

Kindly take the same on your records.

Thank you.

Yours Sincerely

CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary

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