

October 29, 2020

The General Manager
Department of Corporate Services – Listing Dept.
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: Compliance Certificate under Regulation 40(9) of Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 30.09.2020.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate issued by Mr. C Dwarakanath, Practicing Company Secretaries for the half year ended 30.09.2020 in compliance with Regulation 40(9) of SEBI, (Listing Obligation and Disclosure Requirements) Regulation, 2015 for your information and records.

Thanking you,

Yours sincerely,

For CreditAccess Grameen Limited

MATADA
JAYAKUMAR
MAHADEV
PRAKASH

Digitally signed by
MATADA JAYAKUMAR
MAHADEV PRAKASH
Date: 2020.10.29
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M J Mahadev Prakash
Head - Compliance, Legal & Company Secretary
Membership No: A16350

Our Financial Products



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE PERIOD FROM 1ST APRIL 2020 TO 30TH SEPTEMBER 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CREDITACCESS GRAMEEN LIMITED** (‘the Company’) maintained by **KFIN Technologies Private Limited (formerly known as Karvy Fintech Private Limited)** Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April 2020 to 30th September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company, I hereby certify that the Company has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from **1st April 2020 to 30th September 2020**.

Date: 29/10/2020
Place: Bengaluru

CHENNUR
DWARAKANA
TH
C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723B001091916

Digitally signed by CHENNUR DWARAKANATH
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a748a3cf9a00523c55e1f701457c6dc6,
postalCode=560062, st=Karnataka,
serialNumber=062417556366a2b9f6c643182
e95c7b2ee06de48150a4d5f782a796ae221,
cn=CHENNUR DWARAKANATH
Date: 2020.10.29 11:19:22 +05'30'