

**November 08, 2019**

The General Manager  
Department of Corporate Services – Listing  
Dept.  
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 Sir/Madam,**

**Sub: Allotment of Securities.**

We wish to inform you that the Company has allotted 8,625 equity shares of Rs.10/- each to 38 employees who had exercised options under the ESOP Scheme of the Company. The said shares shall rand pari-passu with the existing equity shares of the Company in all respects.

The Company has also allotted 2,140 unlisted, unrated, senior, secured, redeemable, transferable, Non-Convertible Debentures each having a face value of INR 10,00,000 (Indian Rupees Ten Lakh) on private placement.

We request you to take the above on the record.

Thanking you,

**Yours sincerely**

**CreditAccess Grameen Limited**



**Syam Kumar R**  
**Company Secretary**