

**January 10, 2019**

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 4500 Equity shares under the ESOP scheme of the Company.**

We wish to inform you that the Company has allotted 4500 Equity shares of Rs 10/- (face value) each at premium of Rs 53.90/- to Mr. Diwakar B R pursuant to the exercise of options under the ESOP scheme of the Company as per the details given below:

ESOP Tranche details	Name of the Employee	No. of options exercised	Issue Price per share (in INR)	Amount (In INR.)
Tranche 4 Stock option granted in FY 2015-16	Diwakar B R	4,500	63.90	287,550

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**

**CREDITACCESS GRAMEEN LIMITED**  
(Formerly known as Grameen Koota Financial Services Pvt Ltd.)