

November 5, 2018

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,

Sub: Intimation Regarding Change of Corporate Identification Number (CIN) of the Company

Please note that upon the Company getting listed and further based on our application, Ministry of Corporate Affairs (MCA) had changed the Corporate Identification Number (CIN) of the Company from '**U51216KA1991PLC053425**' to '**L51216KA1991PLC053425**'

Screenshot of the Company Master data is enclosed for your kind perusal.

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: # 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

Screenshot of the Company Master Data

CIN	L51216KA1991PLC053425
Company Name	CREDITACCESS GRAMEEN LIMITED
ROC Code	RoC-Bangalore
Registration Number	053425
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	1600000000
Paid up Capital(Rs)	1433562460
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	12/06/1991
Registered Address	New No.49(OldNo725),46th Cross,8th Block,Jayanagar (Next to Rajalakshmi Kalyana Mantap) Bangalore Bangalore KA 560071 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	cs@gfspl.in
Whether Listed or not	Listed
Suspended at stock exchange	-
Date of last AGM	28/06/2017
Date of Balance Sheet	31/03/2017
Company Status(for e filing)	Active

For CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary