

January 22, 2019

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2018

Please find enclosed copy of Certificate under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 sent to CDSL and NSDL for the quarter ended December 31, 2018.
Kindly take the same on your records.

Yours Sincerely

CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary

Encl: as above

CREDITACCESS GRAMEEN LIMITED

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

KFPL/MRVS/NSDL/54(5) E/1

Date: 22/01/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

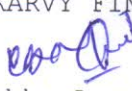
Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended
December 31, 2018

We as Registrars, Share Transfer and Depository Services agents of the CREDITACCESS GRAMEEN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


C Shobha Ananad
Dy.General Manager

CC TO:

THE COMPANY SECRETARY
CREDITACCESS GRAMEEN LIMITED
AVALAHALLI, ANJANAPURA POST
P NAGAR 9TH PHASE
BANGALORE

560062

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KFPL/MRVS/CDSL/54(5) E/1
Date: 22/01/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

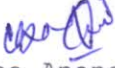
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Thanking you,

Yours faithfully,
For KARVY FINTech PRIVATE LIMITED


C Shobha Ananad
Dy.General Manager

CC TO:

THE COMPANY SECRETARY
CREDITACCESS GRAMEEN LIMITED
AVALAHALLI, ANJANAPURA POST
P NAGAR 9TH PHASE
BANGALORE

560062

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