

October 22, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - **541770**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended September 30, 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 September 30, 2018.
Kindly take the same on your records.

Thanking you,
Yours faithfully,

For CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary

Encl: as above

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

KCPL/MRVS/CDSL/54(5) E/1
Date: 15/10/2018

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

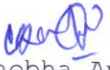
Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended
September 29, 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 COMPUTERSHARE (P) LIMITED


C. Shobha Anand
Dy. General Manager

CC TO:

THE COMPANY SECRETARY
CREDITACCESS GRAMEEN LIMITED
AVALAHALLI, ANJANAPURA POST
P NAGAR 9TH PHASE
BANGALORE
560062.



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

KCPL/MRVS/NSDL/54(5) E/1
Date: 15/10/2018

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

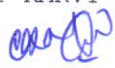
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Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


C. Shobha Anand
Dy. General Manager

CC TO: .

THE COMPANY SECRETARY
CREDITACCESS GRAMEEN LIMITED
AVALAHALLI, ANJANAPURA POST
P NAGAR 9TH PHASE
BANGALORE
560062



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