

October 30, 2018

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 56250 Equity shares under the ESOP scheme of the Company.**

We wish to inform you that the Company has allotted 56250 Equity shares of Rs 10/- each to the employees/Director due to the exercise of options under the ESOP scheme of the Company as per the details given below:

<b>ESOP Tranche details</b>	<b>No. of options exercised</b>	<b>Issue Price per share (in INR)</b>	<b>Allotment date</b>
Tranche 2: Stock options granted in FY 2012-2013	20,000	27	30.10.2018
Tranche 3: Stock option granted in FY 2013-14	23,250	39.86	30.10.2018
Tranche 4: Stock option granted in FY 2015-16	13,000	63.90	30.10.2018
<b>Total</b>	<b>56,250</b>		

**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

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**