

April 8, 2019

The General Manager
Department of Corporate Services – Listing Dept.
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 Sir/Madam,

Sub: Allotment of 30,454 Equity shares under the ESOP scheme of the Company.

The Company has allotted today, 30,454 equity shares of Rs.10/- each to 24 employees who have exercised options under the ESOP Scheme of the Company.

It may please be noted that out of the above, Mr. Diwakar B.R, CFO is allotted 22,500 equity shares.

The said shares shall rank pari-passu with the existing equity shares of the Company in all respects.

We request you to take the above on the 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: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433
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