

**May 7, 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 16,434 Equity shares under the ESOP scheme of the Company.**

This is to inform that at the meeting of Stakeholder Relationship Committee (SRC) of the Board of Directors held today, on May 07, 2019 has allotted 16,434 equity shares of Rs.10/- each to 33 employees who had exercised options under the ESOP Scheme of the Company.

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.

**Thanking you,**

**Yours sincerely**

**CREDITACCESS GRAMEEN LIMITED**



**Syam Kumar R**  
**Company Secretary**

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**CREDITACCESS GRAMEEN LIMITED**

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

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