

**April 29, 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: Compliance Certificate under Regulation 40(9) of Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 31.03.2019**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate issued by Mr. C Dwarakanath, Practicing Company Secretaries for the half year ended 31.03.2019 in compliance with Regulation 40(9) of SEBI Listing regulations, 2015 for your information and records.

**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  
Email: [info@grameenkoota.org](mailto:info@grameenkoota.org) | Website: [www.grameenkoota.org](http://www.grameenkoota.org) | CIN: L51216KA1991PLC053425



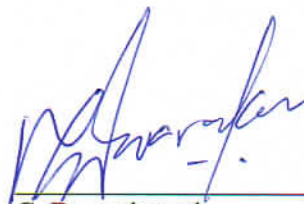

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE PERIOD FROM 1<sup>ST</sup> OCTOBER 2018 TO 31<sup>ST</sup> MARCH 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CREDITACCESS GRAMEEN LIMITED** ('the Company') maintained by **Karvy Fintech Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company, I hereby certify that the Company has not received any request for Share Transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from **1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019**.

Date: 26<sup>th</sup> April 2019

Place: Bengaluru

  
  
C. Dwarakanath  
Company Secretary in Practice  
FCS No: 7723; CP No: 4847