

April 29, 2019

The General Manager
Department of Corporate Services – Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai 400001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 61(4) read with 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 61(4) read with Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and records.

Thanking 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 | Website: www.grameenkoota.org | CIN: L51216KA1991PLC053425

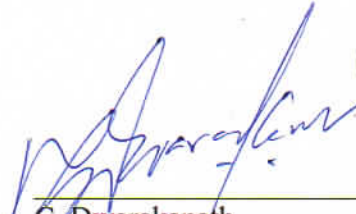


**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2019**

Based on the Information/details provided to us by **CREDITACCESS GRAMEEN LIMITED** ("the Company"), we hereby certify that in respect of the Non-Convertible Debentures ('Debentures') issued by the Company in Demat form, no physical debenture certificates were required to be delivered during the period from 1st October 2018 to 31st March 2019 and there were no requests for transfer, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

Date: 26th April 2019

Place: Bengaluru


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

