

**August 08, 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 47,223 Equity shares under the ESOP scheme of the Company.**

We wish to inform you that the Company has allotted 47,223 equity shares of Rs.10/- each to 23 employees who had exercised options under the ESOP Scheme of the Company.

It may please be noted that out of the above, Mr. Udaya Kumar Hebbar, MD & CEO and Mr. Diwakar Ram Boddupalli, Director – Finance & CFO are allotted 22,500 and 15,000 equity shares respectively towards exercise of options.

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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