

**October 16, 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 7(3) of Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 30.09.2019**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we are sending herewith a Certificate, duly signed by Karvy Fintech Private Limited, Registrar and Share Transfer Agent and the Compliance officer of CreditAccess Grameen Limited, for the half year ended 30.09.2019 in compliance with Regulation 7(2) of SEBI Listing regulations, 2015 for your information and records.

**Thank 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.)

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

## COMPLIANCE CERTIFICATE

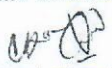
THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to CREDITACCESS GRAMEEN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

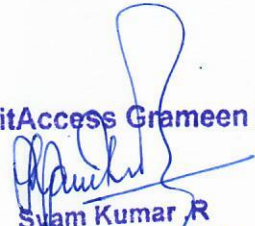
For KARVY FINTECH PRIVATE LIMITED

  
Authorized Signatory

Place : Hyderabad  
Date : 14/10/2019



For CreditAccess Grameen Limited

  
Syam Kumar R  
Company Secretary  
Membership Number : F6086

**Karvy Fintech Private Limited (KFPL)**

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649