

January 9, 2020

The General Manager
Department of Corporate Services – Listing
Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 541770

The Vice President, Listing Department
National Stock Exchange of India Limited The
Exchange Plaza
Bandra Kurla Complex
Bandra (East) Mumbai
400051
Trading Symbol: CREDITACC

Dear Sir/Madam,

Sub: Allotment of 23,603 Equity shares under the ESOP scheme of the Company.

We wish to inform you that the Company has allotted 23,603 equity shares of Rs.10/- each to 62 employees who had exercised options under the ESOP Scheme of the Company.

It may please be noted that out of the above, Mr. Diwakar Ram Boddupalli, Director-Finance & CFO is allotted 8000 equity shares.

The allotted ESOP 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

Syam Kumar R
Company Secretary
Membership No: F6086

Our Financial Products