

December 12, 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 55,539 Equity shares under the ESOP scheme of the Company.

We wish to inform you that the Company has allotted 55,539 equity shares of Rs.10/- each to 34 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 is allotted 50,000 equity shares.

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