

**March 06, 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 43,834 Equity shares under the ESOP scheme of the Company.**

We wish to inform you that the Company has allotted 43,834 equity shares of Rs.10/- each to 106 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 6500 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,**

**For CreditAccess Grameen Limited**

**M.J. Mahadev Prakash**  
**Head- Compliance, Legal & Company Secretary**  
**Membership No: A16350**

**Our Financial Products**