

February 14, 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 40,854 Equity shares under the ESOP scheme of the Company.

We wish to inform you that the Company has allotted 40,854 equity shares of Rs.10/- each to 143 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 12,000 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

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

Our Financial Products