

**April 17, 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  
Scrip code: **CREDITACC**

**Dear Sir/Madam,**

**Subject: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on March 31, 2020.**

Please find enclosed copy of Certificate received from our Registrars, Share Transfer and Depository Services Agent ("RTA") - KFIN Technologies Private Limited under Regulation 74 (5) of SEBI (Depositories & Participants) Regulation, 2018 sent to CDSL and NSDL for the quarter ended March 31, 2020.

**Thanking you,**

**Yours sincerely,**

**For CreditAccess Grameen Limited**

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

**Our Financial Products**

KFIN/MRVS/NSDL/74(5) E/1  
Date: 07/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CREDITACCESS GRAMEEN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours Faithfully,  
For KFin Technologies Private Limited

Sd/-  
C Shobha Anand  
Deputy General Manager

CC TO:

THE COMPANY SECRETARY  
CREDITACCESS GRAMEEN LIMITED  
#49, 46th CROSS Rd, 8th BLOCK  
TMC LAYOUT, 1st PHASE  
JAYANAGAR  
BENGALURU  
560071

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 07/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CREDITACCESS GRAMEEN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours Faithfully,  
For KFin Technologies Private Limited

Sd/-  
C Shobha Anand  
Deputy General Manager

CC TO:

THE COMPANY SECRETARY  
CREDITACCESS GRAMEEN LIMITED  
#49, 46th CROSS Rd, 8th BLOCK  
TMC LAYOUT, 1st PHASE  
JAYANAGAR  
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