

**April 08, 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: Compliance Certificate under Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended March 31,2020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find attached the Certificate dated April 7, 2020, duly signed by KFIN Technologies Private Limited, Registrar and Share Transfer Agent and the Compliance officer of the Company, for the half year ended March 31, 2020, for your information and records.

Thanking you,

Yours sincerely,

**For CreditAccess Grameen Limited**

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

**Our Financial Products**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to CREDITACCESS GRAMEEN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours Faithfully,

For KFin Technologies Private Limited

Sd/-

C Shobha Anand

Deputy General Manager

Place : Hyderabad

Date : 07/04/2020

**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