

April 25, 2020

The General Manager
Department of Corporate Services – Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip code: **541770**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 31.03.2020

Pursuant to Regulation 61(4) read with Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose herewith a compliance certificate issued by Mr. C Dwarakanath, Company Secretary in Practice for the half year ended 31.03.2020 confirming the compliance under said Regulations for your information and records.

Thanking you,

Yours sincerely,

For CreditAccess Grameen Limited

MATADA
JAYAKUMAR
MAHADEV PRAKASH

Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH
DN: c=IN, o=Personal,
2.5.4.20=5601ef0045b6f995fa1e871ddf9a7375dcf09e
7aee8b07a4ba62062605e76d, postalCode=560094,
st=KARNATAKA,
serialNumber=58ba9a6a254b456fa47a39c94b06a4
179ecd6f946eec23d6ca9713900c4d7, cn=MATADA
JAYAKUMAR MAHADEV PRAKASH
Date: 2020.04.25 09:54:25 +05'30'

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

Our Financial Products



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
31ST MARCH 2020**

Based on the Information/details provided to us by **CREDITACCESS GRAMEEN LIMITED** (“the Company”), we hereby certify that in respect of the Non-Convertible Debentures (‘Debentures’) issued by the Company in Demat form, no physical debenture certificates were required to be delivered during the period from 1st October 2019 to 31st March 2020 and there were no requests for transfer, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

Date: 16th April 2020

Place: Bengaluru

CHENNUR Digitally signed
by CHENNUR
DWARAKA DWARAKANATH
NATH Date: 2020.04.16
11:50:23 +05'30'

C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723B000160546