

April 25, 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,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020.

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020. Kindly take the same on record.

Thanking you,

Yours sincerely,

For CreditAccess Grameen Limited

MATADA
JAYAKUMAR
MAHADEV PRAKASH

Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH
DN: cn=Personal,
2.5.4.20=5601e0045b6f995fa1e871dd9b7375dcf9e7ace8b0
7e4b4620626f9e76d, postalCode=560094, st=KARNATAKA,
serialNumber=582eb4eb25584d55a47a239c4b46ca179ecdf
946ee234dcac9713900c4d7, cn=MATADA JAYAKUMAR
MAHADEV PRAKASH
Date: 2020.04.25 09:59:33 +05'30'

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

Our Financial Products



To,
The Board of Directors,
CREDITACCESS GRAMEEN LIMITED,
(CIN L51216KA1991PLC053425),
New No.49 (Old No.725), 46th Cross, 8th Block,
Jayanagar (Next to Rajalakshmi Kalyana Mantap),
Bengaluru – 560071.

Dear Sirs / Madam,

A. RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **CreditAccess Grameen Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, **KFIN Technologies Private Limited (formerly known as Karvy Fintech Private Limited)**, for issuing this report, in accordance with **circular D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby report the following in respect of the quarter ended **31st March, 2020**:

1.	For the quarter ended	:	31 st March, 2020
2.	ISIN	:	INE741K01010
3.	Face Value	:	Rs.10/- per Equity Share
4.	Name of the Company	:	CREDITACCESS GRAMEEN LIMITED
5.	Registered Office Address	:	New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap), Bengaluru – 560071 Karnataka
6.	Correspondence Address	:	New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap), Bengaluru – 560071 Karnataka
7.	Telephone & Fax No.	:	Tel: 91 80 22637300 & Fax :91 80 26643433
8.	Email Address	:	csinvestors@grameenkoota.org
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	143,985,459 100.00
11.	Listed Capital (BSE & NSE)	:	143,985,459 100.00



12.	Held in Dematerialised form in : CDSL	1,483,532	1.03
13.	Held in Dematerialised form in : NSDL	142,501,927	98.97
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	143,985,459	100.00

16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)	:	Not Applicable
-----	--	---	----------------

17. B. Certifying the details of changes in Share Capital during the period under consideration as per table below:

Particulars()	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
@ESOPs	23.603	Yes	Yes	Yes	Yes	No
@ESOPs	40.854	Yes	Yes	Yes	Yes	No
@ESOPs	43.834	Yes	Yes	Yes	Yes	No

\$ Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

@ 1,08,291 Equity Shares allotted under ESOP and the trading approval received from BSE and NSE during the quarter under review.

18.	Register of Member is updated (Yes/No), If not, updated upto which date	C. YES
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	D. NIL
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	E. NOT-APPLICABLE



21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. (Detail as on the date of certificate)			
	Total No. of Demat requests:	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. M J Mahadev Prakash ACS No.:A16350 Tel: +91 80 22637300 Fax : +91 80 26643433		
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Company Secretary in Practice	CS C.Dwarakanath No.31, 3rd Floor, Rear Block, Opp. Karanji Anjaneya Temple, West Anjaneya Temple Street, Basavanagudi, Bengaluru-560004 Karnataka, Ph: +91 080 41203012 FCS: 7723, CP No.: 4847		
24.	Appointment of common agency for share registry work	KFIN Technologies Private Limited <i>(formerly known as Karvy Fintech Private Limited)</i> Karvy Selenium, Tower - B Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana-500032 Tel : 040 – 67162222 Fax: 040 – 23431551		
25.	Any other detail that the Auditor may like to provide	NIL		

Place: Bengaluru
Date: 18th April 2020

CHENNUR Digitally signed
by CHENNUR
DWARAK DWARAKANATH
ANATH Date: 2020.04.18
12:32:15 +05'30'
C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723B000164649