

May 18, 2020

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
**1<sup>st</sup> Floor, P.J. Towers, Dalal Street,**  
**Mumbai – 400 001**

**Subject:** Compliance of Regulation 57(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Reference:** Scrip code: 951918; Scrip Name: CreditAccess Grameen Limited

Dear Sir/Madam,

**Sub: Annual Undertaking pursuant to Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that all documents and intimations required to be submitted to Debenture Trustee in terms of the Trust Deeds and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

Thanking you,

Yours faithfully,

**Yours Sincerely**

**CREDITACCESS GRAMEEN LIMITED**



**M.J. Mahadev Prakash**  
**Head- Compliance, Legal & Company Secretary**  
**Membership Number: A16350**



**Our Financial Products**

