

December 10, 2020

To  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers Dalai Street**  
**Mumbai 400 001**  
**(Scrip Code – 541770)**

Dear Sir,

**Sub: Report on Complaints**

*Re: Filing of Scheme of Amalgamation of Madura Micro Finance Limited with CreditAccess Grameen Limited under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015*

This has reference to our application No. 120683 filed with BSE Limited on November 09, 2020 seeking "Observation Letter/No-objection" under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the draft scheme of Amalgamation between Madura Micro Finance Limited and CreditAccess Grameen Limited ("the Company") and their respective shareholders and Creditors (the 'Scheme') in terms of the provisions of Sections 230-232 of the Companies Act, 2013.

Since the Scheme and related documents thereon were hosted by BSE Limited on its website on November 17, 2020, the Company is required to file a report on Complaints with BSE within 7 days from the expiry of 21 days from the date of upload/ hosting, i.e. within 7 days from December 09, 2020 as per the requirements of Para 6 of Annexure I to the SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 ('SEBI Circular').

Accordingly, based on the confirmation received from KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, and update available on SCORES, we hereby inform you that there are no complaints received till date and hence we enclose herewith a "**Nil**" Report on Complaints ('Report') in the format prescribed under said SEBI Circular.

We request you to take the Report on your record and acknowledge. The said Report is also being uploaded on the website of the Company.

We further request you to provide necessary "Observation Letter/ No- Objection " at the earliest so as to enable us to file the Scheme with the National Company Law Tribunal, Bangalore and National Company Law Tribunal, Chennai.

**Our Financial Products**

## **REPORT ON COMPLAINTS**

### **PART A**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Numbers</b>
1	No. of Complaints received Directly	Nil
2	Number of Complaints forwarded by Stock Exchanges/SEBI	Nil
3	Total Number of Complaints/Comments received (1+2)	Nil
4	No. of Complaints pending	Nil

### **PART B**

<b>Sl. No.</b>	<b>Name of Complainant</b>	<b>Date of Complaint</b>	<b>Status (Resolved/Pending)</b>
Not Applicable			

**For CreditAccess Grameen Limited**

**M. J. Mahadev Prakash**  
**Head – Compliance, Legal & Company Secretary**