

**December 4, 2019**

**National Stock Exchange of India Limited  
Manager-Listing  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Tel. No. 022-2659 8237/38**

**BSE Limited  
General Manager- DSC  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
TelNo. 022-22722039/37/3121**

**Symbol: CREDITACC**

**Security Code:541770**

Dear Sir/Madam,

**Sub: Disclosure dated November 27, 2019 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the captioned disclosure where CreditAccess Grameen Limited (the “**Company**”) informed you that its Board of Directors (“**Board**”) had approved:

- (i) the acquisition of up to 76.2% of the share capital of Madura Micro Finance Limited (“**MMFL**”) by the Company from its existing shareholders; and
- (ii) a scheme of arrangement amongst the Company, MMFL and their respective shareholders and creditors, providing for the amalgamation of MMFL into the Company.

The Company now wishes to inform you that on December 4, 2019, the Board approved the acquisition of an additional 13,350 equity shares of MMFL constituting 0.19% of the fully paid up equity share capital of MMFL. Pursuant thereto, the aggregate number of equity shares of MMFL that the Company proposes to acquire would be 54,92,616 equity shares constituting 76.34% of MMFL’s fully diluted paid-up equity share capital.

The aforementioned acquisition is also subject to obtaining necessary regulatory and corporate approvals.

Kindly take this disclosure on record.

Thanking you,

**For CreditAccess Grameen Limited**



**Syam Kumar R  
Company Secretary and Compliance Officer**