

CreditAccess Grameen Limited

(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)

Regd. & Corporate Office

#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070 Phone: 080-22637300 | Fax: 080-26643433 Email: info@creditaccessgrameen.com Website: www.creditaccessgrameen.com CIN: L51216KA1991PLC053425

May 18, 2020

The General Manager
Department of Corporate Services,
BSE Limited,
1st 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,

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

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

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