

Date: 25.10.2018

The General Manager
Department of Corporate Services- Listing
Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 30.09.2018

Dear Sir,
Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate issued by Mr. C Dwarakanath, Practicing Company Secretaries for the half year ended 30.09.2018 in compliance with Regulation 40(9) of SEBI Listing regulations, 2015 for your information and records.

Thank you.

Yours Sincerely

CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary

Encl: As above

CreditAccess Grameen Limited

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

Regd. & Corporate Office: # 49, 46th Cross, 8th Block, Jayanagar, Bangalore - 560071. Phone: 080-22637300 Fax: 080-26643433
E-Mail: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: U51216KA1991PLC053425



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE PERIOD FROM 23RD AUGUST 2018 TO 30TH SEPTEMBER, 2018


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CREDITACCESS GRAMEEN LIMITED** ("the Company") maintained by **Karvy Computershare Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 23rd August 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2018.

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **23rd August 2018 to 30th September 2018** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgement of each deed, excepting those rejected on technical grounds (**NOT APPLICABLE**, as there was NO transfer requests received during the period from **23rd August 2018 to 30th September 2018**); and

B) The Company has issued all the Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any for the period from **23rd August 2018 to 30th September 2018** (**NOT APPLICABLE**, as there was NO certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from **23rd August 2018 to 30th September 2018**).

Date: 24th October 2018

Place: Bengaluru



C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847