

Date: 23.10.2018

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

Sub: Compliance Certificate under Regulation 7(3) 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 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we are sending herewith a Certificate, duly signed by Karvy Computershare Private Limited, Registrar and Share Transfer Agent and the Compliance officer of CreditAccess Grameen Limited, for the half year ended 30.09.2018 in compliance with Regulation 7(2) of SEBI Listing regulations, 2015 for your information and records.

Thanking 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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to CREDITACCESS GRAMEEN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

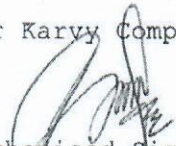
a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Authorised Signatory

Place : Hyderabad
Date : 12/10/2018

For CreditAccess Grameen Limited


Syam Kumar R
Company Secretary
Membership Number : F6086

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No 1, Banjara Hills, Hyderabad - 500 034
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA