

**April 25, 2020**

The General Manager  
Department of Corporate Services – Listing Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip code: **541770**

The Vice President, Listing Department  
National Stock Exchange of India Limited  
The Exchange Plaza  
Bandra Kurla Complex  
Bandra (East) Mumbai  
400051  
Scrip code: **CREDITACC**

**Dear Sir/Madam,**

**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 31.03.2020.**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose herewith a compliance certificate issued by Mr. C Dwarakanath, Company Secretary in practice for the half year ended 31.03.2020 for your information and records.

**Thanking you,**

**Yours sincerely,**

**For CreditAccess Grameen Limited**

MATADA  
JAYAKUMAR  
MAHADEV PRAKASH

Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH  
DN: c=IN, o=Personal, 2.5.4.20=5601e10043baf992faf1e871d8f9a737cdaf09e7ae, emailAddress=2002605076cd.postalCode=560094, st=KARNATAKA, serialNumber=58ba9a6a325f4b456a47a39c94b06a4179e, cdf9f46eac2386dc49713900c4e7, cn=MATADA JAYAKUMAR MAHADEV PRAKASH  
Date: 2020.04.25 10:09:11 +05'30'

**M J Mahadev Prakash**  
**Head - Compliance, Legal & Company Secretary**  
**Membership No: A16350**

**Our Financial Products**



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

**FOR THE PERIOD FROM 1<sup>ST</sup>OCTOBER 2019 TO 31<sup>ST</sup> MARCH 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CREDITACCESS GRAMEEN LIMITED** ('the Company') maintained by **KFIN Technologies Private Limited (formerly known as Karvy Fintech Private Limited)**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020** 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, I hereby certify that the Company has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from **1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020**.

Date: 16<sup>th</sup> April 2020  
Place: Bengaluru

**CHENNU**  
**R**  
**DWARAK**  
**ANATH**

Digitally signed  
by CHENNUR  
DWARAKANATH  
Date: 2020.04.16  
11:54:46 +05'30'

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C. Dwarakanath  
Company Secretary in Practice  
FCS No: 7723; CP No: 4847  
UDIN: F007723B000160469