

November 15, 2018

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

Dear Sir/Madam,

**Sub: Submission of Regulation 55A (Reconciliation of Share Capital Audit Report) for the quarter ended September 30, 2018.**

**Ref: a. Our letter dated October 26, 2018 forwarding the subject report.  
b. Your email dated November 13, 2018.**

Based on your email referred above, we enclose herewith the revised Reconciliation of Share capital audit report for the quarter ended September 30, 2018, for your kind perusal.

Kindly take the same on your records.

Thanking You

**Yours sincerely**

**CREDITACCESS GRAMEEN LIMITED**



**Syam Kumar R**  
**Company Secretary**

**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](mailto:info@grameenkoota.org) | Website: [www.grameenkoota.org](http://www.grameenkoota.org) | CIN: U51216KA1991PLC053425



To

The Board of Directors  
CREDITACCESS GRAMEEN LIMITED  
(CIN U51216KA1991PLC053425)  
New No.49 (Old No.725), 46th Cross, 8th Block,  
Jayanagar (Next to Rajalakshmi Kalyana Mantap)  
Bangalore – 560071

Dear Sirs / Madam,

**A. RECONCILIATION OF SHARE CAPITAL AUDIT**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Creditaccess Grameen Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, **Karvy Computershare Private Limited**, for issuing this report, in accordance with circular **D&CC/FITTC/CIR-16/2002** dated 31<sup>st</sup> December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby report the following in respect of the quarter ended **30<sup>th</sup> September, 2018**:

1.	For the period	:	30 <sup>th</sup> September, 2018
2.	ISIN	:	INE741K01010
3.	Face Value	:	Rs.10/- per Equity Share
4.	Name of the Company	:	<i>CREDITACCESS GRAMEEN LIMITED</i>
5.	Registered Office Address	:	New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap) Bangalore – 560071 Karnataka
6.	Correspondence Address	:	New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap) Bangalore – 560071 Karnataka
7.	Telephone & Fax No.	:	Tel: 91 80 22637300 & Fax :91 80 26643433
8.	Email Address	:	csinvestors@grameenkoota.org
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	14,33,56,246	100.00
11.	Listed Capital (BSE & NSE)	14,33,56,246	100.00
12.	Held in Dematerialised form in CDSL	24,83,866	1.73
13.	Held in Dematerialised form in NSDL	14,08,72,380	98.27
14.	Physical	NIL	NIL
15.	<b>Total No. of Shares (12+13+14)</b>	<b>14,33,56,246</b>	<b>100.00</b>

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Not Applicable
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**17. B. Certifying the details of changes in Share Capital during the period under consideration as per table below:**

Particulars \$	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
IPO	14,928,909	Yes	BSE and NSE	Yes	Yes	No

\$ Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Member is updated (Yes/No), If not, updated upto which date	<b><u>YES</u></b>
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	<b><u>NIL</u></b>
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<b><u>NOT- APPLICABLE</u></b>

21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. (Detail as on the date of certificate)		
Total No. of Demat requests:	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

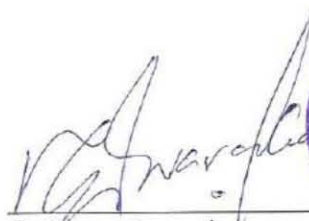




22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Syam Kumar Ravindran Nair FCS No.:6086 Tel: +91 80 2263 4006 Fax : +91 80 26643433
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Company Secretary in Practice	Mr.C.Dwarakanath No.31, 3rd Floor, Rear Block, Opp. Karanji Anjaneya Temple, West Anjaneya Temple Street, Basavanagudi, Bengaluru-560004 Karnataka, Ph: +91 080 41203012 FCS No: 7723, CP No.: 4847
24.	Appointment of common agency for share registry work	<b>Karvy Computershare Private Limited</b> Karvy Selenium, Tower - B Plot 31 and 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana-500032 Tel : 040 – 67162222 Fax: 040 – 23431551
25.	Any other detail that the Auditor may like to provide	The Company has completed the “Initial Public Offer” (IPO) comprising a fresh issue of 14,928,909 equity shares having a face value of Rs.10/- each and the Company’s Equity Shares were listed on National Stock Exchange of India Limited (‘NSE’) and Bombay Stock Exchange Limited (‘BSE’) on August 23, 2018.

Place: Bengaluru

Date: 26<sup>th</sup> October 2018

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

