

January 23, 2019

The General Manager
Department of Corporate Services – Listing
Department
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
Trading Symbol: **CREDITACC**

Dear Sir/Madam,

Sub: Submission of Regulation 55A (Reconciliation of Share Capital Audit Report) for the quarter ended December 31, 2018.)

With reference to the above-mentioned subject, we are enclosing herewith the Regulation 55A (Reconciliation of Share Capital Audit Report) for the Quarter ended December 31, 2018 pursuant to the provisions of the SEBI (Depositories and Participants) Regulations, 1996 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.)



To
The Board of Directors
CREDITACCESS GRAMEEN LIMITED
(CIN L51216KA1991PLC053425)
New No.49 (Old No.725), 46th Cross, 8th Block,
Jayanagar (Next to Rajalakshmi Kalyana Mantap)
Bangalore – 560071

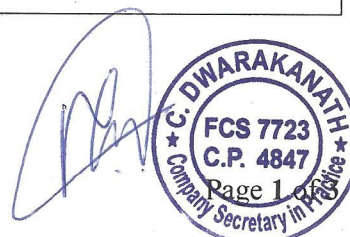
Dear Sirs / Madam,

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 Fintech Private Limited**, for issuing this report, in accordance with circular **D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

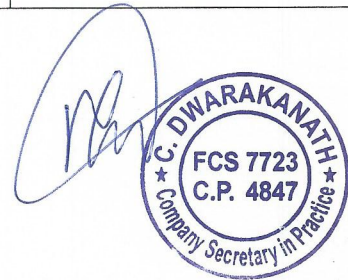
In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby report the following in respect of the quarter ended **31st December, 2018**:

1.	For the period	:	31 st December, 2018
2.	ISIN	:	INE741K01010
3.	Face Value	:	Rs.10/- per Equity Share
4.	Name of the Company	:	CREDITACCESS GRAMEEN LIMITED
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>



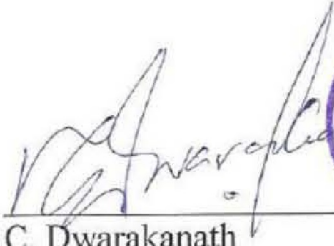

			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	143,412,496	100.00
11.	Listed Capital (BSE & NSE)	:	143,412,496	100.00
12.	Held in Dematerialised form in CDSL	:	1,918,238	1.34
13.	Held in Dematerialised form in NSDL	:	141,494,258	98.66
14.	Physical	:	NIL	NIL
15.	Total No. of Shares (12+13+14)	:	143,412,496	100.00

16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11&15)	:	Not Applicable				
17.	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 initiated to CDSL	Whether initiated to NSDL	In-prin. Appr. Pending for Stock Exchanges
	@ESOPs	56,250	Yes	Yes	Yes	Yes	No
	\$ Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify) @ 56,250 Equity Shares allotted under ESOP and the trading approval received from BSE vide Notice No.2018116-32 and NSE vide Circular Ref. No.:NSE/LIST/19209 dated 16 th November 2018;						
18.	Register of Member is updated (Yes/No), If not, updated upto which date				YES		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any				NIL		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NOT-APPLICABLE		



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
Confirmed after 21 days		NIL	NIL
Pending for more than 21 days		NIL	NIL
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: 7723, CP No.: 4847
24.		Appointment of common agency for share registry work	Karvy Fintech Private Limited Karvy Selenium, Tower - B Plot 31 & 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	NIL

Place: Bengaluru
Date: 23rd January 2019



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