

November 21, 2018

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

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

Dear Sirs,

Subject: Intimation under Regulation 30(2) of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that the Shareholders of the Company at its 27th Annual General Meeting (AGM), held on Wednesday, November 21, 2018 at 10.00 am at Bengaluru, considered amendments to the object clause of the Memorandum of Association of the Company as follows:

i. The existing Clause III A (3) is substituted with the following:

3. To cross sell non-financial products, provide livelihood promotion and other allied services (including consulting) with a view to provide them sustainable livelihood and enhancement of their and their family's living conditions based on their needs, skills and traditional livelihood occupations."

ii. Clause III A (4) and III A (5) added after Clause III A (3) as under:

4. "To create linkages with banks and national and international financial institutions and international aid/developmental organizations for the purpose of making them bankable community and making available financial products like insurance, savings, deposits, bonds and mutual funds."

5. "To carry on and undertake the business and activities of an insurance intermediary or agent including a Corporate Agent in accordance with the provisions of the rules and regulations issued by the Insurance Regulatory and Development Authority of India for all classes of insurance business in India which includes, Life, General and Health Insurance Business."

As part of its efforts to explore other lines of business activities, which will help the Company to provide wider array of financial and non-financial products and services to its customers without making drastic changes in operations, the Company propose to undertake:

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

- Corporate Agents for Insurance Companies to provide suitable insurance products to its customers and their family members.
- Cross selling of financial and Non-financial products.

The present amendment is to incorporate the above line of activities in the object clause.

It may please be noted that the voting results will be submitted separately to the Stock Exchanges in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Yours sincerely

CREDITACCESS GRAMEEN LIMITED



Syam Kumar R
Company Secretary

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