

**March 8, 2019**

The General Manager  
Department of Corporate Services – Listing Dept.  
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 Sir/Madam,**

**Sub: Allotment of 111,863 Equity shares under the ESOP scheme of the Company.**

The Company has allotted today, 111,863 equity shares of Rs.10/- each to 15 employees who have exercised options under the ESOP Scheme of the Company.

It may please be noted that out of the above, Mr. Udaya Kumar Hebbar, MD&CEO and Mr. Diwakar B.R, CFO are allotted 67,500 and 10,000 equity shares respectively.

The said shares shall rank pari-passu with the existing equity shares of the Company in all respects.

We request you to take the above on the record.

**Thank you.**

**Yours Sincerely**

**CREDITACCESS GRAMEEN LIMITED**



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

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**CREDITACCESS GRAMEEN LIMITED**

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

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