

February 11, 2019

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: Allotment of 23,402 Equity shares under the ESOP scheme of the Company.

The Company has allotted today, 23,402 equity shares of Rs.10/- each to the employees of the Company who have exercised options under the ESOP Scheme of the Company. The details are attached herewith as **Annexure 1**. 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

CREDITACCESS GRAMEEN LIMITED

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

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433
Email: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: L51216KA1991PLC053425

ANNEXURE 1

ALLOTMENT UNDER GKFSPL EMPLOYEE STOCK OPTION PLAN - 2011

ESOP Tranche details	Name of the Employee	No. of options exercised	Issue Price per share (in INR)	Amount (In INR.)
3 rd Tranche	Gopal Reddy A R	4500	39.86	179370
4 th Tranche	Gopal Reddy A R	6250	63.90	399375
5 th Tranche	Gopal Reddy A R	7500	84.47	633525
5 th Tranche	Piyush Saraogi	1250	84.47	105587.5
6 th Tranche	Sujay C T	250	120.87	30217.5
6 th Tranche	Pradeep Kumar K L	250	120.87	30217.5
6 th Tranche	Prathima	163	120.87	19701.81
6 th Tranche	Saritha N	250	120.87	30217.5
6 th Tranche	Arvind Jadhav	250	120.87	30217.5
6 th Tranche	Kavitha A N	163	120.87	19701.81
6 th Tranche	Arun Umarani	163	120.87	19701.81
6 th Tranche	Santosh B Mallangoudar	163	120.87	19701.81
6 th Tranche	Ghousepeer Shaiksha Vali Khureshi	250	120.87	30217.5
6 th Tranche	Mamatha M	250	120.87	30217.5
6 th Tranche	Pavankumar	250	120.87	30217.5
6 th Tranche	Jayachandra Naidu E	250	120.87	30217.5
6 th Tranche	Darshana Kothari	400	120.87	48348
6 th Tranche	Kavitha V Iyer	100	120.87	12087
6 th Tranche	Piyush Saraogi	750	120.87	90652.5

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