

November 03, 2022

To
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai- 400001
Scrip code: 541770

National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex Bandra (East)
Mumbai- 400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transaction as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions for the half-year ended as on September 30, 2022.

The Board meeting was held on October 21, 2022.

This is for your information and records.

Thanking you,

Yours faithfully
For CreditAccess Grameen Limited

M. J Mahadev Prakash
Company Secretary & Chief Compliance Officer

Encl.: As above

Related Party Transaction																			
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sl No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	CreditAccess Grameen Limited	AAECS7201G	Madura Micro Finance Limited	AAECM4849A	Subsidiary	Sale of goods or services	0.00	10,29,866	0.00	0.00								It is an ongoing transaction. It was approved by the Audit Committee on March 23, 2022.	
2	CreditAccess Grameen Limited	AAECS7201G	Madura Micro Finance Limited	AAECM4849A	Subsidiary	Sitting fees received	0.00	90,000	0.00	0.00									
3	CreditAccess Grameen Limited	AAECS7201G	Madura Micro Finance Limited	AAECM4849A	Subsidiary	Interest received	0.00	5,11,70,585	0.00	0.00								Interest received by the Company on loan to Madura Micro Finance Limited. This transaction was approved by	

																				the Audit Committee on December 21, 2021.
4	CreditAccess Grameen Limited	AAECS7 201G	Madura Micro Finance Limited	AAECM 4849A	Subsidiary	Loan	0.00	0.00	0.00	1,49,60,10,927										It was approved by the Audit Committee on December 21, 2021.
5	CreditAccess Grameen Limited	AAECS7 201G	Creditaccess India Foundation	AAJCC5 108P	Subsidiary	Remittance towards implementing CSR Activities of the Company	0.00	1,73,79,079	0.00	0.00										
6	CreditAccess Grameen Limited	AAECS7 201G	Creditaccess India Foundation	AAJCC5 108P	Subsidiary	Rent Income	0.00	17,960	0.00	0.00										It is an ongoing transaction for sharing of Office space by the Company with Credit Access India Foundation, a Wholly Owned Subsidiary. It was approved by the Audit Committee on June 25, 2021.