

Dear Shareholder,

We would like to inform you that SEBI vide its Circular no. [SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37](#) dated March 16, 2023 has mandated the furnishing of PAN, Nomination, contact details, Bank A/c details and Specimen signature for their corresponding folio numbers, by the holders of Physical securities in prescribed format. Accordingly, you, being a physical shareholder of the Company would be required to adhere with the requirements of the said SEBI circular.

The Format/Procedure for submitting the aforementioned documents/details/information is mentioned in the said SEBI Circular and the same is available on the website of the SEBI and on website of the Company.

SEBI – www.sebi.gov.in>Legal>Circulars>SEBI circular dated March 16, 2023

Company - www.creditaccessgrameen.in>investors>ShareholdersAssistance

Further, please note that non-fulfilment of such requirement would lead to Freezing of Folios from October 01, 2023. Similarly, kindly link your PAN and Aadhar, as directed by the Central Board of Direct Taxes, and non-compliance to such requirement would also result in freezing of folio.

In case you need any assistance relating to aforementioned compliance, please contact our RTA at:

KFin Technologies Limited

Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda,

Hyderabad - 500 032

Tel: 1800 345 4001

Email id: einward.ris@kfintech.com

Website: <https://www.kfintech.com/>

Alternatively, you may also contact the Company at compliance@cagrameen.in

Thanking you,

Yours' Truly

For CreditAccess Grameen Limited



M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer

April 04, 2023