Date: 31.12.2018

Subject: Disclosure under regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation 2015

Dear Sir,

With reference to the captioned subject, we would like to disclose the details of change in holding of securities of one of our Designated Persons, Mr. Gururaj Kumar K S Rao. The same is given below:

<table>
<thead>
<tr>
<th>Category of person</th>
<th>PAN Details</th>
<th>Name</th>
<th>Address and contact no</th>
<th>Securities held prior</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employees/Designated Employees</td>
<td>ALCPG0520G</td>
<td>GURURAJ KUMAR K S RAO</td>
<td>311B 9TH LOOP 9TH MAIN BANGALORE 560098</td>
<td>Equity Shares</td>
</tr>
</tbody>
</table>

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
<table>
<thead>
<tr>
<th>Securities Acquired/Disposed</th>
<th>Securities held post</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type of Security</strong></td>
<td><strong>No. of Security</strong></td>
</tr>
<tr>
<td>Equity Shares</td>
<td>7763</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date of allotment advice/acquisition of shares/sale of shares, specify</th>
<th>Date of intimation to Company</th>
<th>Mode of Acquisition/Disposal</th>
<th>Exchange on which the trade was Executed</th>
<th>Total Value in Aggregate</th>
</tr>
</thead>
</table>

We request you to take the same on record.

Thank you.

Yours Sincerely

CREDITACCESS GRAMEEN LIMITED

Syam Kumar R
Company Secretary