October 30, 2018

The General Manager
Department of Corporate Services – Listing
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 56250 Equity shares under the ESOP scheme of the Company.

We wish to inform you that the Company has allotted 56250 Equity shares of Rs 10/- each to the employees/Director due to the exercise of options under the ESOP scheme of the Company as per the details given below:

<table>
<thead>
<tr>
<th>ESOP Tranche details</th>
<th>No. of options exercised</th>
<th>Issue Price per share (in INR)</th>
<th>Allotment date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tranche 2: Stock options granted in FY 2012-2013</td>
<td>20,000</td>
<td>27</td>
<td>30.10.2018</td>
</tr>
<tr>
<td>Tranche 3: Stock option granted in FY 2013-14</td>
<td>23,250</td>
<td>39.86</td>
<td>30.10.2018</td>
</tr>
<tr>
<td>Tranche 4: Stock option granted in FY 2015-16</td>
<td>13,000</td>
<td>63.90</td>
<td>30.10.2018</td>
</tr>
<tr>
<td>Total</td>
<td><strong>56,250</strong></td>
<td></td>
<td></td>
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</tbody>
</table>
We will be initiating the Corporate action for giving credit to the above shares issued as above.

It may please be noted that we had obtained the necessary in principle approvals of BSE & NSE in respect of the underlying shares under the ESOP Scheme of the Company.

Kindly take the same on your records.

Thank you.

Yours Sincerely

CREDITACCESS GRAMEEN LIMITED

Syam Kumar R
Company Secretary