March 8, 2019

The General Manager
Department of Corporate Services – Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai 400001

The Vice President, Listing Department National
Stock Exchange of India Limited The Exchange
Plaza
Bandra Kurla Complex Bandra
(East) Mumbai 400051

Dear Sir/Madam,

Sub: Allotment of 111,863 Equity shares under the ESOP scheme of the Company.

The Company has allotted today, 111,863 equity shares of Rs.10/- each to 15 employees who have exercised options under the ESOP Scheme of the Company.

It may please be noted that out of the above, Mr. Udaya Kumar Hebbar, MD&CEO and Mr. Diwakar B.R, CFO are allotted 67,500 and 10,000 equity shares respectively.

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