April 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 30,454 Equity shares under the ESOP scheme of the Company.

The Company has allotted today, 30,454 equity shares of Rs.10/- each to 24 employees who have exercised options under the ESOP Scheme of the Company.

It may please be noted that out of the above, Mr. Diwakar B.R, CFO is allotted 22,500 equity shares.

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