July 22, 2019

The General Manager
Department of Corporate Services – Listing
Department
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
Trading Symbol: CREDITACC

Dear Sir/Madam,


We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2019 pursuant to the provisions of Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996 for your kind perusal.

Kindly take the same on your records.

Thanking you,

Yours sincerely

CreditAccess Grameen Limited

Syam Kumar R
Company Secretary
To,
The Board of Directors,
CREDITACCESS GRAMEEN LIMITED,
(CIN L51216KA1991PLC053425),
New No.49 (Old No.725), 46th Cross, 8th Block,
Jayanagar (Next to Rajalakshmi Kalyana Mantap),
Bangalore – 560071.

Dear Sirs / Ma’am,

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by CreditAccess Grameen Limited (hereinafter referred to as ‘the Company’) and its Registrar and Share Transfer Agents, Karvy Fintech Private Limited, for issuing this report, in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby report the following in respect of the quarter ended 30th June, 2019:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>For the period</td>
<td>30th June, 2019</td>
</tr>
<tr>
<td>2.</td>
<td>ISIN</td>
<td>INE741K01010</td>
</tr>
<tr>
<td>3.</td>
<td>Face Value</td>
<td>Rs.10/- per Equity Share</td>
</tr>
<tr>
<td>4.</td>
<td>Name of the Company</td>
<td>CREDITACCESS GRAMEEN LIMITED</td>
</tr>
<tr>
<td>5.</td>
<td>Registered Office Address</td>
<td>New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap) Bangalore – 560071 Karnataka</td>
</tr>
<tr>
<td>6.</td>
<td>Correspondence Address</td>
<td>New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap) Bangalore – 560071 Karnataka</td>
</tr>
<tr>
<td>7.</td>
<td>Telephone &amp; Fax No.</td>
<td>Tel: 91 80 22637300 &amp; Fax :91 80 26643433</td>
</tr>
<tr>
<td>8.</td>
<td>Email Address</td>
<td><a href="mailto:csinvestors@grameenkoota.org">csinvestors@grameenkoota.org</a></td>
</tr>
</tbody>
</table>
| 9. | Name of the Stock Exchanges where Company’s Securities Listed | a) BSE Limited (BSE)  
b) The National Stock Exchange of India Limited (NSE) |
<table>
<thead>
<tr>
<th></th>
<th>Number of Shares</th>
<th>% of Total Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.</td>
<td>Issued Capital</td>
<td>: 143,637,301</td>
</tr>
<tr>
<td>11.</td>
<td>Listed Capital (BSE &amp; NSE)</td>
<td>: 143,637,301</td>
</tr>
<tr>
<td>12.</td>
<td>Held in Dematerialised form in CDSL</td>
<td>: 1,248,131</td>
</tr>
<tr>
<td>13.</td>
<td>Held in Dematerialised form in NSDL</td>
<td>: 142,389,170</td>
</tr>
<tr>
<td>14.</td>
<td>Physical</td>
<td>: 0</td>
</tr>
<tr>
<td>15.</td>
<td>Total No. of Shares (12+13+14)</td>
<td>: 143,637,301</td>
</tr>
</tbody>
</table>

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15) : Not Applicable

17. Certifying the details of changes in Share Capital during the period under consideration as per table below:

<table>
<thead>
<tr>
<th>Particulars $</th>
<th>No. of Shares</th>
<th>Applied/Not Applied for listing</th>
<th>Listed on Stock Exchanges</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In-prin. Appr. Pending for Stock Exchanges</th>
</tr>
</thead>
<tbody>
<tr>
<td>@ESOPs</td>
<td>30454</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>@ ESOPs</td>
<td>38152</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>@ ESOPs</td>
<td>16434</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

@ 85040 Equity Shares allotted under ESOP and the trading approval received from BSE and NSSE during the quarter under review.

18. Register of Member is updated (Yes/No), If not, updated upto which date : YES

19. Reference of previous quarter with regard to excess dematerialized shares, if any : NIL

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : NOT-APPLICABLE
21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay. (Detail as on the date of certificate)

<table>
<thead>
<tr>
<th>Total No. of Demat requests:</th>
<th>No. of Requests</th>
<th>No. of Shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Syam Kumar Ravindran Nair
FCS No.: 6086
Tel: +91 80 22637300
Fax: +91 80 26643433

23. Name, Address, Telephone, Fax No. & Regn. No. of the Company Secretary in Practice

CS C. Dwarakanath
No.31, 3rd Floor, Rear Block, Opp. Karanji Anjaneya Temple, West Anjaneya Temple Street, Basavanagudi, Bengaluru-560004 Karnataka, Ph: +91 080 41203012
FCS: 7723, CP No.: 4847

24. Appointment of common agency for share registry work

Karvy Fintech Private Limited
Karvy Selenium, Tower - B Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana-500032
Tel: 040 – 67162222 Fax: 040 – 23431551

25. Any other detail that the Auditor may like to provide

NIL

Place: Bengaluru
Date: 22/07/2019

C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN No. F007723A000001247