April 25, 2020

The General Manager  
Department of Corporate Services – Listing Dept.  
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,


Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020. 
Kindly take the same on record.

Thanking you,

Yours sincerely,

For CreditAccess Grameen Limited

MATADA JAYAKUMAR MAHADEV PRAKASH

M J Mahadev Prakash  
Head - Compliance, Legal & Company Secretary  
Membership No: A16350
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),
Bengaluru – 560071.

Dear Sirs / Madam,

A. 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, KFIN Technologies Private Limited (formerly known as 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 31st March, 2020:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>For the quarter ended: 31st March, 2020</td>
</tr>
<tr>
<td>2.</td>
<td>ISIN: INE741K01010</td>
</tr>
<tr>
<td>3.</td>
<td>Face Value: Rs.10/- per Equity Share</td>
</tr>
<tr>
<td>4.</td>
<td>Name of the Company: CREDITACCESS GRAMEEN LIMITED</td>
</tr>
<tr>
<td>5.</td>
<td>Registered Office Address: New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap), Bengaluru – 560071 Karnataka</td>
</tr>
<tr>
<td>6.</td>
<td>Correspondence Address: New No.49 (Old No.725), 46th Cross, 8th Block, Jayanagar (Next to Rajalakshmi Kalyana Mantap), Bengaluru – 560071 Karnataka</td>
</tr>
<tr>
<td>7.</td>
<td>Telephone &amp; Fax No.: Tel: 91 80 22637300 &amp; Fax :91 80 26643433</td>
</tr>
<tr>
<td>8.</td>
<td>Email Address: <a href="mailto:csinvestors@grameenkoota.org">csinvestors@grameenkoota.org</a></td>
</tr>
<tr>
<td>9.</td>
<td>Name of the Stock Exchanges where Company’s Securities Listed: a) BSE Limited (BSE) b) The National Stock Exchange of India Limited (NSE)</td>
</tr>
<tr>
<td></td>
<td>Number of Shares</td>
</tr>
<tr>
<td>10.</td>
<td>Issued Capital</td>
</tr>
<tr>
<td>11.</td>
<td>Listed Capital (BSE &amp; NSE)</td>
</tr>
</tbody>
</table>
12. Held in Dematerialised form in CDSL: 1,483,532 1.03
13. Held in Dematerialised form in NSDL: 142,501,927 98.97
14. Physical: 0 0
15. **Total No. of Shares (12+13+14)**: 143,985,459 100.00

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

17. **B. 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>23.603</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>@ESOPs</td>
<td>40.854</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>@ESOPs</td>
<td>43.834</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)

@ 1,08,291 Equity Shares allotted under ESOP and the trading approval received from BSE and NSE during the quarter under review.

18. Register of Member is updated (Yes/No), If not, updated upto which date: C. YES
19. Reference of previous quarter with regard to excess dematerialized shares, if any: D. NIL
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?: E. 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. M J Mahadev Prakash
ACS No.: A16350
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. Karani 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
KFIN Technologies Private Limited
(formerly known as Karvy Fintech Private Limited)
Karvy Selenium, Tower - B Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana-500032
Tel: 040 – 6716222 Fax: 040 – 23431551

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

Place: Bengaluru
Date: 18th April 2020