

September 12, 2018

The General Manager
Department of Corporate Services – Listing
Department
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 Sirs,

Sub: Extension of Annual General Meeting

We wish to inform you that the Company has received approval from the Registrar of Companies (ROC), Karnataka, Bangalore for extension of time for holding the next Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2018 by two months. (Copy of the ROC letter enclosed herewith for your ready reference).

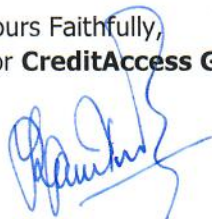
Accordingly, the Company will be holding the next AGM of the Company in the month of November 2018. The exact date of the meeting will be intimated separately.

As the Company's shares got Listed on the Stock Exchanges on August 23, 2018, the Company felt that it is appropriate that the next AGM take cognizance of the increased number of Shareholders, consequent to Listing. In view of the same and to ensure that the first AGM of the Company after the Company becoming Public Limited and getting Listed, is duly well represented and participated, the Company had requested for extension of time which was duly approved by the ROC.

We request you to please take the above on record and acknowledge receipt.

Thank you.

Yours Faithfully,
For **CreditAccess Grameen Limited**



Syam Kumar R
Company Secretary and Compliance Officer





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 11-09-2018

IN THE MATTER OF M/S CREDITACCESS GRAMEEN LIMITED CIN U51216KA1991PLC053425

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 27-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H06700397 on 03-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, EXTENSION OF TWO MONTHS GRANTED.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 17

Yours faithfully,
C V SAJEEVAN

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

CREDITACCESS GRAMEEN LIMITED

New No.49(OldNo725),46th Cross,8th Block,Jayanagar, (Next to Rajalakshmi
Kalyana Mantap), Bangalore, Bangalore, Karnataka, India, 560071



Note: This letter is to be generated only when the application is approved by RoC office

CERTIFIED TRUE COPY

For CreditAccess Grameen Limited

Syam Kumar R
Company Secretary
Membership Number : F6086