

October 29, 2020

The General Manager
Department of Corporate Services – Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip code: **541770**

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-year ended 30.09.2020

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate issued by Mr. C Dwarakanath, Practicing Company Secretaries for the half year ended 30.09.2020 in compliance with Regulation 61(4) read with Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

Yours sincerely,

For CreditAccess Grameen Limited

MATADA
JAYAKUMAR
MAHADEV
PRAKASH

Digitally signed by
MATADA JAYAKUMAR
MAHADEV PRAKASH
Date: 2020.10.29
18:15:42 +05'30'

M J Mahadev Prakash
Head - Compliance, Legal & Company Secretary
Membership No: A16350

Our Financial Products



Micro Finance



Retail Finance



**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 30TH SEPTEMBER 2020**

Based on the Information/details provided to us by **CREDITACCESS GRAMEEN LIMITED** ("the Company"), we hereby certify that since all Non-Convertible Debentures ("Debentures") issued by the Company were in Demat form, no physical debenture certificates were required to be delivered during the period from 1st April 2020 to 30th September 2020 and there were no requests for transfer, sub-division, consolidation, renewal or split as the case may be, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

However, there were some instances, where the debentures were redeemed during the period under review.

Date: 29/10/2020
Place: Bengaluru

CHENNUR
DWARAKANA
TH

Digitally signed by CHENNUR DWARAKANATH
DN: c=IN, o=Personal,
2.5.4.20=f2504fc0fede48652b51596a39ebd3a
7f8b0e7a05523effee17801ab7c0d6c5b,
postalCode=560062, st=Karnataka,
serialNumber=946341755636f2db9fcb43182a
95c42b0cc096de4815ba4d57f3a796a0231,
cn=CHENNUR DWARAKANATH
Date: 2020.10.29 11:22:48 +05'30'

C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723B001091938