

Ref: CAGL/EQ/2023-24/08

April 17, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400001

Scrip code: 541770

National Stock Exchange of India Limited

The Exchange Plaza

Bandra Kurla Complex Bandra (East)

Mumbai 400051

Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the period April 01, 2022 to March 31, 2023

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we enclose herewith a Certificate issued by Mr. M. Damodaran, Practicing Company Secretaries for the period April 01, 2022 to March 31, 2023, in compliance with Regulation 40(9) of SEBI, (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records.

Thanking you,

Yours Truly

For CreditAccess Grameen Limited

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer

Encl.: As above



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. CREDITACCESS GRAMEEN LIMITED (CIN: L51216KA1991PLC053425)** ('the Company') maintained by KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*), Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2022** to **31.03.2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **01.04.2022** to **31.03.2023** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 12.04.2023

For **M DAMODARAN & ASSOCIATES LLP**

M.
M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.:F005837E000074950

