

April 21, 2021

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 October 01, 2020 to March 31, 2021

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 period October 01, 2020 to March 31, 2021, 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
Head – Compliance, Legal & Company Secretary



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE PERIOD FROM 1ST OCTOBER 2020 TO 31ST MARCH 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CREDITACCESS GRAMEEN LIMITED** ('the Company') maintained by **KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited)** Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company, I hereby certify that the Company has not received any request for Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from **1st October 2020 to 31st March 2021**

Date: April 20, 2021

Place: Bengaluru

C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723C000138084