

April 08, 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: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is to certify pursuant Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has ensured and complied with all the activities pertaining to Share transfers in electronic mode. The Company has appointed KFin Technologies Private Limited ('KFIN') for providing registry and share transfer services. KFIN is registered with Securities and Exchange Board of India with registration no INR000000221.

Thanking you,

Yours Sincerely,
For CreditAccess Grameen Limited



M J Mahadev Prakash
Head- Compliance, Legal & Company Secretary

Encl.: Certificate issued by KFIN

Our Financial Products

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to CREDITACCESS GRAMEEN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED

C Shobha Anand
Deputy General Manager

Place : Hyderabad
Date : 02/04/2021

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649