

February 08, 2022

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: Allotment of Equity Shares under the ESOP Scheme of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that the Company has allotted 49,838 Equity Shares of Rs.10/- each to 102 employees, who had exercised their options under the ESOP Scheme of the Company. It may please be noted that out of the above, Mr. Udaya Kumar Hebbar, Managing Director and CEO is allotted 22,500 equity shares.

Further, the allotted ESOP shares shall rank *pari-passu* with the existing Equity Shares of the Company in all respects.

Please take this intimation on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited



M. J Mahadev Prakash
Head – Compliance, Legal & Company Secretary