

April 15, 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.: Certificate under Regulation 61(4) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the period April 01, 2021 to March 31, 2022

Pursuant to Regulation 61(4) read with Regulation 40(9) 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 April 01, 2021 to March 31, 2022, 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 61(4) READ WITH REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH 2022

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 2021 to 31st March 2022** 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: 13th April 2022

Place: Bengaluru

CHENNUR
DWARAK
ANATH

Digitally signed by CHENNUR
DWARAKANATH
DN: c=IN, o=Personal,
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39e0ed3a7465d7a09523c0f6e1701eb
7c8c5b, postalCode=560062,
st=Karnataka,
serialNumber=f46341755636f2db9fc
b643182a95ca2bce606de4815ba4d5
f782a796aa221, cm=CHENNUR
DWARAKANATH
Date: 2022.04.13 18:18:00 +05'30'

C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723D000103709
Peer Review Certificate No: 674/2020