

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 61(4) 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 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 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 61(4) READ WITH REGULATION 40(9)
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2021

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 October 2020 to 31st March 2021 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: April 20, 2021
Place: Bengaluru

C. Dwarakanath
Company Secretary in Practice
FCS No: 7723; CP No: 4847
UDIN: F007723C000138282