

March 24, 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: Newspaper Publication- Notice of the NCLT Convened Meeting:

Please find enclosed the copies of newspaper publication of notice of the National Company Law Tribunal (NCLT) convened Meeting of the Company, published in today's (March 24, 2022) edition of Financial Express and Vishwavani (Kannada) newspapers.

The same is also available on the website of the Company at www.creditaccessgrameen.in.

Please take this intimation on record.

Thanking you.

Yours' Truly
For CreditAccess Grameen Limited



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

Encl.: As above

GIPAs of housing finance cos may rise to 3.8% in Q4

MANISH M. SUVARNA Mumbai, March 23

GROSS NON-PERFORMING ASSETS (GNPAs) of housing finance companies are likely to rise to 3.6-3.8% in the fourth quarter of the current financial year, from 3.3% in December 2021, due to the Reserve Bank of India's (RBI's) norms on upgradation of assets and lag effect of the Covid-19 pandemic.

of 75 to 200 basis points," said Sanjay Agarwal, senior director, CareEdge. The central bank last month deferred the implementation of the revised norms pertaining to the upgradation of NPAs to September 30, 2022.

GNPAs of HFCs, however, are expected to improve in the next fiscal year as companies adopt the new guidelines and inform customers about the same. There is a considerable improvement in the earning cycle for a self-employed segment, which has a rub-off effect on the repayments as well. However, CareEdge expects delinquencies to be higher in companies with a higher proportion of loans against property and construction finance.

HDFC Bank, Kotak, Axis buy 8% stake each in ONDC

PRESS TRUST OF INDIA New Delhi, March 23

PRIVATE SECTOR LEENDERS HDFC Bank, Kotak Mahindra Bank and Axis Bank have acquired 7.84% stake each in the open public digital infrastructure framework entity ONDC.

All the three banks have invested ₹10 crore each in the entity

Post investment, HDFC Bank holds 7.84% of the equity share capital of ONDC by way of allotment of 10 lakh equity shares for ₹10 crore, it said in a regulatory filing on Wednesday. "Kotak Mahindra Bank has subscribed to 10,00,000 equity shares of Open Network for Digital

Commerce (ONDC) for a consideration of ₹10 crore, translating into an equity shareholding of 7.84% in ONDC as on March 22, 2022," the lender said in another filing.

In a separate filing, Axis Bank said ONDC on March 22 allotted Axis Bank 10,00,000 equity shares of face value of ₹100 each for a consideration of ₹10 crore. Post allotment, the shareholding of the bank in ONDC is 7.84%.

Sebi streamlines approval process in AIFs

MARKETS REGULATOR SEBI has streamlined the process for approval with respect to change in control of sponsor and manager of Alternative Investment Funds (AIFs) involving a scheme of arrangement under the companies law.

In a circular on Wednesday, the watchdog said such applications seeking approval for the proposed change in control of the sponsor and/or manager of the AIF can be filed with Sebi prior to filing the applications with the National Company Law Tribunal (NCLT). "Upon being satisfied with compliance of the applicable regulatory requirements, in-principle approval will be granted by Sebi," it said.

Promoter hikes stake in L&T finance, shares surge 16.2%

FE BUREAU Mumbai, March 23

SHARES OF L&T Finance Holdings surged as much as 16.2% on Wednesday — the most since their listing — after promoter Larsen & Toubro raised stake in the financial services firm through bulk deals and market purchases.

White L&T picked up 21.22 million shares at an average price of ₹83.52 on the NSE, the engineering behemoth also bought another 20.27 million shares from the BSE. The combined transaction is valued at ₹348 crore.

BUYING SPREE

L&T picked up 21.22 million shares at an average price of ₹83.52 on the NSE. It also bought another 20.27 million shares from the BSE. The combined transaction is valued at ₹348 crore.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. JEENA SIKHO LIFECARE PRIVATE LIMITED. Our Company was originally incorporated as a private limited company under the Companies Act, 2013 in the name and style of 'Jeena Sikho Lifecare Private Limited' bearing Corporate Identification Number U52601PB2017PLC046545 dated May 25, 2017 issued by the Registrar of Companies, Chandigarh. An Extra-Ordinary General Meeting held on June 25, 2021, and name of our company was changed from 'Jeena Sikho Lifecare Limited' and a fresh Certificate of Incorporation dated July 05, 2021, was issued by Registrar of Companies, Chandigarh. As on date of Prospectus, the Corporate Identification Number of our company is U52601PB2017PLC046545. For further details of incorporation please refer to section titled 'Our History and Certain Other Particulars' beginning on page 19 of this Prospectus.

ISSUE CLOSURE ON APRIL 07, 2022. ISSUES OPEN ON MARCH 30, 2022. Bids can be made for a minimum of 1000 Equity Shares and in multiples of 1000 Equity Shares thereafter. Average cost of acquisition per Equity Share by our Promoters, Manish Grover and Bhavna Grover as at the date of Prospectus is ₹. 0.11 consecutively and Issue Price is ₹. 150/- per Equity Share. Weighted Average Return on Net worth for period ending September 30, 2021, Financial Year ending 2021, 2020 and 2019 is 37.23%.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 118 of the Prospectus. NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM. Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Manish Grover - 50,000 Equity Shares and Bhavna Grover - 50,000 Equity Shares, Equity Shares aggregating to 1,00,000 Equity Shares of ₹10 each.

FAST TRACK SECURITIES PRIVATE LIMITED, SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, MCA COMPANY SECRETARY AND COMPLIANCE OFFICER. Ms. Nikita Juneja, 50/11 First Floor, Kalgahar Enclave Ziraakur, Mohali, Punjab-140604, India. Telephone: 011-4245193-97, Fax No: 91-11-26812683. Email: compliances@skylinetia.com. Website: www.skylinetia.com. Investor contact email: info@skylinetia.com. Contact Person: Mr. Aklok Gattani. Registration Number: INR00003241. CIN: U74999DL1959PC071324.

JEENA SIKHO LIFECARE LIMITED. For BEHALF OF THE LEAD MANAGER. Manish Grover, Managing Director. This is a public announcement for information purposes only and is not a prospectus announcement. The prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Manager at www.jeenasikho.com and the website of the Registrar of Companies at www.mca.gov.in.

Bank of India. Head Office: Star House, 13, Raj Market, Information Security Cell, 3rd Floor, East Wing, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 050. LENDER NOTICE. Bank of India invites Request for Proposal (RFP) for Employment of Insurance Broker for Cyber Insurance and Managing Cyber Insurance Cover & Claims. Last date for submission of Request for Proposal: 05.04.2022 at 4.00 pm. Full details are available on the Bank's Corporate Website: www.bankofindia.co.in under "Tenders" section on 23.03.2022. Amendments/Corrigendum, if any, will be kept on website only.

CREDITACCESS GREENEEM. BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH. In the matter of Sections 230 - 232 and other relevant provisions of the Companies Act, 2013. In the matter of Scheme of Amalgamation between Madura Micro Finance Limited and CreditAccess Greeneem Limited and their respective shareholders and creditors. ADVERTISEMENT OF NOTICE OF THE TRIBUNAL CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF CREDITACCESS GREENEEM LIMITED. New No. 49 (Old No. 25), 46th Cross, 8th Block, Jayanagar, Bangalore - 560070, Karnataka. Applicant Company Notice is hereby given that by an order dated February 25, 2022, in Company Application No. CA (CA) No.60/BB/2021, the Bengaluru Bench of the National Company Law Tribunal (the "Tribunal") has directed a meeting of equity shareholders of the company for the purpose of considering, and if thought fit, approving with or without modification, the proposed scheme of amalgamation between Madura Micro Finance Limited and the Applicant Company and their respective shareholders and creditors, pursuant to the provisions of Sections 230-232 of the Companies Act, 2013 ("Act") ("Scheme").

IN ACCORDANCE WITH THE ORDER AND THE PROVISIONS OF THE ACT, THE SEBI LODG REGULATIONS, AND SEBI CIRULAR NO. CFD/DIL3/CIR/2017/21 DATED MARCH 03, 2017 (HEREINAFTER REFERRED TO AS "SCHEMES OF ARRANGEMENT BY LISTED ENTITIES, THE APPLICANT COMPANY HAS PROVIDED REMOTE VOTING FACILITY SO AS TO ENABLE THE EQUITY SHAREHOLDERS TO CONSIDER AND APPROVE THE SCHEME BY WAY OF PASSING THE RESOLUTION. Accordingly, voting by the equity shareholders of the Applicant Company to the Scheme shall be carried out (a) through remote-voting facility available at https://evoting.kfintech.com, during the period commencing from Monday, March 28, 2022 at 9.00 a.m. IST and ending at 5.00 p.m. IST on Sunday, April 24, 2022 or (b) through voting facility made available during the Meeting, if you opt for remote voting, you will nevertheless be entitled to attend and participate in the Meeting but you will not be entitled to vote again during the Meeting. The voting rights of equity shareholders shall be in proportion to their equity shareholdings in the Applicant Company as on the close of business on Tuesday, March 22, 2022. Equity shareholders may refer to the "Notes" section of the Notice of the Meeting for further details on remote voting. A copy of the Notice of the Meeting can be accessed on the website of the Applicant Company at www.creditaccessgreeneem.in, under Investor Relations/Amalgamation section.

IN COMPLIANCE WITH THE SAID ORDER OF THE TRIBUNAL AND THE APPLICABLE MCA CIRULAR, THE NOTICE OF THE MEETING WITH THE DOCUMENTS accompanying the same, is being sent through electronic mode to those equity shareholders of the Applicant Company whose e-mail addresses are registered with the Applicant Company (the relevant depository participant(s)) and physical copies are dispatched to those shareholders who have not registered their email IDs, to their last known addresses which are available with the Company/ depository participant(s), as on Wednesday, March 23, 2022. In case of any grievances or queries on Postal Ballot/Remote E-Voting, please contact Mr. Sridhar Balaramu, Deputy Manager, Kfintech, Bangalore, Karnataka, India. Telephone: 1800 345 4001 (toll free), Email: evoting@kfintech.com.

By Order of the National Company Law Tribunal, Bengaluru Bench. Date: 23 March, 2022. M. J. Mahadip Prabhakar, Authorized Signatory. Date: Bengaluru. Head - Compliance, Legal & Company Secretary.

