

March 31, 2021

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,

Subject: Intimation under Regulation 30 (read with Part A of Schedule III), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Allotment of Non-Convertible Debentures (NCDs) and Allotment of Equity Shares under the ESOP scheme of the Company.

In accordance with provisions of Regulation 30 (read with Part A of Schedule III), SEBI Listing Regulations, we hereby inform that the Stakeholders' Relationship Committee, has on March 31, 2021, approved the following:

1. Allotment of 1,450 (One Thousand Four Hundred and Fifty) Secured, Rated, Listed, Redeemable, Transferable Non-Convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each, aggregating up to Rs. 145,00,00,000/- (Rupees One Hundred and Forty-Five Crores Only) on private placement ("Debentures" or "NCDs").
2. Allotment of 29,476 (Twenty-Nine Thousand Four Hundred and Seventy-Six) equity shares of face value of Rs. 10 each to the eligible employees of the Company who have exercised their stock options under the CAGL Employee Stock Option Plan – 2011. These shares rank pari-passu with the existing equity shares of the Company in all respects.

With this allotment, the paid-up capital has increased to Rs. 155,58,20,400/- divided into 15,55,82,040 equity shares of Rs. 10 each.

You are requested to take the same on record.

**Thanking you,
For CreditAccess Grameen Limited**



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



Our Financial Products

