Date: January 05, 2024
SE/2023-24/88

To,

The General Manager The Corporate Relation Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 534804	**The National Stock Exchange of India Ltd.** Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Please find enclosed herewith Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023, received from M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

NEHAL NAVINCHANDRA SHAH
Digitally signed by NEHAL NAVINCHANDRA SHAH
Date: 2024.01.05 11:16:14 +05'30'

Nehal Shah
Company Secretary & Compliance Officer

Encl : As above

KFIN/MRVS/NSDL/74(5) E/3
Date: 05/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the CARE RATINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited

GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
CARE RATINGS LIMITED
4TH FLOOR, GODREJ COLISEUM,
SOMAIYA HOSPITAL ROAD,
OFF EASTERN EXPRESS HIGHWAY,
SION (EAST), MUMBAI
400022

KFIN/MRVS/CDSL/74(5) E/3
Date: 05/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the CARE RATINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Limited

GANESH CHANDRA PATRO
Assistant Vice President

CC TO:

THE COMPANY SECRETARY
CARE RATINGS LIMITED
4TH FLOOR, GODREJ COLISEUM,
SOMAIYA HOSPITAL ROAD,
OFF EASTERN EXPRESS HIGHWAY,
SION (EAST), MUMBAI
400022