

Date: July 05, 2022
SE/2022-23/22

To,

The General Manager
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 001
Scrip Code: 534804

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: CARERATING

Dear Sir / Madam,

Subject: Allotment of 2,333 equity shares pursuant to exercise of ESOP under CARE Employee Stock Option Scheme 2020

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the allotment of 2,333 equity shares of the face value of Rs.10/- each fully paid up to the employees of the Company pursuant to exercise of their options under CARE Employee Stock Option Scheme 2020.

The Paid-up Share Capital of the Company will accordingly increase from Rs. 29,64,65,470/- consisting of 2,96,46,547 Equity Shares of Rs. 10/- each to Rs. 29,64,88,800/- consisting of 2,96,48,880 Equity Shares of Rs. 10/- each.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For CARE Ratings Limited

Nehal

Navinchandra Shah

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Nehal Shah

Company Secretary & Compliance Officer

Digitally signed by
Nehal
Navinchandra Shah
Date: 2022.07.05
11:04:44 +05'30'

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
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