CARE Ratings
Professional Risk Opinion

Date: September 09, 2020
SE/2020-21/047

To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 **Scrip Code: CARERATING**	**The General Manager** The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai 400 001 **Scrip Code: 534804**

Dear Sir/ Madam,

SUB: ANNOUNCEMENT UNDER REG. 30 OF SEBI (LODR), 2015

Pursuant to Reg. 30(3) of SEBI (LODR), 2015, we wish to inform that the Clause V of Memorandum of Association of the company has been amended as follows by the shareholders of the company in the AGM held on Tuesday, September 08, 2020.

"**V.** The Authorised share capital of the Company is ₹.35,00,00,000 (Rupees Thirty Five Crores only) divided into 3,50,00,000 equity shares of ₹. 10/- (Rupees Ten only) each with the rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified, special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or provided by the Articles of Association of the Company for the time being."

Please take the above on record.

Yours faithfully,
For CARE Ratings Limited

CARE RATINGS LIMITED MUMBAI INDIA

Navin Kumar Jain
Company Secretary & Compliance Officer