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To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051	The General Manager The Corporate Relation Department BSE Limited Phiroze Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai - 400 001

Dear Sir/ Madam,

Subject: Corrigendum to the Letter dated August 13, 2018 in respect of Record date for Declaration of Dividend (if any) during the Annual general meeting to be held on September 24, 2018

This is with reference to letter date August 13, 2018 alongwith the Outcome of the board meeting which was filed with the stock exchanges in respect of the captioned subject.

In this regard, we wish to inform you that for the purpose of ascertaining the list of shareholders entitled to dividend the BENPOS date will be September 19, 2018 (Book Closure: 20.09.2018 to 24.09.2018) and September 17, 2018 is for the purpose AGM E-Voting Cut-Off Date only.

We further clarify that the final dividend is inclusive of special dividend.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)

A. S. Bohra

CARE RATINGS LIMITED MUMBAI INDIA

Anandghan S Bohra
Company Secretary

Date: September 7, 2018
Place: Mumbai