Date: May 15, 2020
SE/2020-21/007

To,

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020.

Please find enclosed herewith Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020, received from M/s. KFIN Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the same.

Thanking you,

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

NAVIN KUMAR JAIN
Digitally signed by NAVIN KUMAR JAIN
Date: 2020.05.15 15:34:28 +05'30'

Navin Kumar Jain
Company Secretary & Compliance Officer

Encl : As above

KFIN/MRVS/NSDL/74(5)E/1
Date: 15/05/2020

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 March 31, 2020

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 PRIVATE LIMITED

Sd/-

M R V Subrahmanyam
General Manager

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/1
Date: 15/05/2020

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

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 PRIVATE LIMITED

SD/-

M R V Subrahmanyam
General Manager

CC TO:

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