

Date: June 22, 2023
SE/2023-24/27

To,

BSE Limited The General Manager Corporate Relation Department Phiroze Jeejeebhoy Towers 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
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Dear Sir / Madam,

Subject: Allotment of 29,598 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 allotment of 29,598 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. 29,70,06,120/- consisting of 2,97,00,612 equity shares of Rs. 10/- each to Rs. 29,73,02,100/- consisting of 2,97,30,210 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
NAVINCHA
NDRA SHAH

Digitally signed by
NEHAL
NAVINCHANDRA SHAH
Date: 2023.06.22
17:06:58 +05'30'

Nehal Shah

Company Secretary & Compliance Officer

CARE Ratings Limited

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