

Date: August 26, 2014

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

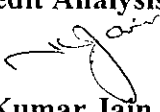
We wish to inform you the following intimations received from the Directors of CARE

- a) Shri S. Venkatraman, Non-Executive Independent Director in our company, Credit Analysis and Research Limited has intimated the Company that due to pre-occupation he may not be considered for reappointment as director at the ensuing Annual General Meeting of the Company.
- b) Ms. Bharti Prasad, Non-Executive Independent Director in our company, Credit Analysis and Research Limited has resigned from the Board of Directors of the Company on August 23, 2014.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Credit Analysis and Research Limited


Navin Kumar Jain
Company Secretary

CREDIT ANALYSIS & RESEARCH LTD.