



CARE Ratings Limited

(CIN:L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaya Hospital Road,
Off Eastern Express Highway, Sion (East), Mumbai 400022.

**NOTICE TO THE SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE
COMPANY TO THE IEPF AUTHORITY**

Notice is hereby given that CARE Ratings Limited ("the Company") would be transferring 5 (Five) equity shares of Rs.10/- (Rupees Ten Only) each held by its 1 (One) shareholder to Investor Education and Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended. The said shares correspond to the unclaimed dividend for the financial year 2013-14 and the concerned shareholder has not claimed dividend for a period of seven consecutive years. Members may take note that all unclaimed / unpaid dividends upto the year 2012-13 has already been transferred by the Company to the IEPF within stipulated statutory time.

Notice is further given that as per Rules the Registrar and Transfer Agent (RTA) i.e. Kfin Technologies Private Limited, has already sent a specific communication to the concerned shareholder at his / her last known address registered / email available with the RTA of the Company, inter alia, providing the details of the equity shares proposed to be transferred to IEPF Suspend Account as per the timelines stipulated under the Rules. Further, an opportunity is being given to concerned shareholder to claim such unpaid / unclaimed dividends, by sending a letter under his / her signature together with self-attested copy of PAN Card, so as to reach at the office of our RTA, at Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500032, on or before March 14, 2021. The concerned shareholder may note that in the event a valid claim is not received by the Company on or before March 14, 2021, the Company shall take suitable steps to transfer such shares to IEPF in accordance with the provisions mentioned in the said Rules.

The concerned shareholder may note that, once the equity shares are transferred to IEPF Suspend Account, he / she can claim the said shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iepf.gov.in. The details of the shareholders and the equity shares due for transfer are uploaded under the Investors Section on the website of the Company viz. www.careratings.com. For further information, concerned shareholder may contact the Secretarial Department / Nodal Officer for IEPF of the Company at the following address: CARE Ratings Limited, Godrej Coliseum, 4th Floor, Somaya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai, MH – 400022, Tel: 022 – 67543456

For CARE Ratings Limited
Sd/-

Place: Mumbai

Navin Jain

Date: December 14, 2020

Company Secretary