



CARE Ratings Limited

(CIN:L67190MH1993PLC071891)

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

CORRIGENDUM TO THE ANNUAL REPORT OF THE 26TH ANNUAL GENERAL MEETING

To the Members,

We draw your kind attention towards our Annual Report for FY 2018-2019 alongwith Notice calling the 26th Annual General Meeting of the Company to be held on Monday, the 30th September, 2019 at Jasubhai Auditorium, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai – 400 022 at 2:00 p.m. sent through permitted mode on 3rd September, 2019.

This is with regard to the Corporate Governance Report annexed to the Director's Report dated August 19, 2019 sent to the Members of the Company along with the Notice dated August 19, 2019 for convening the 26th Annual General Meeting of the Members of the Company.

In the said Corporate Governance Report under the head **2.2 (D) "Remuneration Policy"** on page no. 118 of the Annual Report, details of the one of directors regarding remuneration are missing. This is due to an error in printing of the Annual Report. The said missing details are as follows:

Sr. No.	Name of Director	Remuneration	Sitting Fees
8	Mr. Adesh Kumar Gupta	-	13,50,000

All concerned are requested to read the above details under the head **2.2 (D) "Remuneration Policy"** on page no. 118 of the Annual Report as part of table "**Remuneration to Directors**".

We regret the inconvenience caused to the Members and all other concerned in this regard.

Kindly note that this Corrigendum to the Annual report is being sent by email and also being dispatched by post/ courier (to those shareholders, whose email ids are not registered with the Company) to all the members to whom the AGM Notice has been already sent, to the stock exchanges where the Company's equity shares are listed as well as all other persons entitled to receive such notice pursuant to the provisions of section 101 of the Companies Act, 2013.

The Corrigendum to the Annual Report for the FY 2018-2019 of the 26th Annual General Meeting is also available at the Company's website viz www.careratings.com.

Please note that e-voting will commence from 9.00 a.m. on Wednesday, September 25, 2019 to 5.00 p.m. on Sunday, September 29, 2019.

For CARE Ratings Limited

Sd/-

Navin Kumar Jain

Company Secretary

ACS 10703

Place: Mumbai

Date: September 13, 2019

