

Date: July 17, 2021 SE/2021-22/24

To,

The General Manager

The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14TH Floor, Dalal Street

Mumbai 400 001

Scrip Code: 534804

The National Stock Exchange India Ltd.

Listing Department Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Scrip Code: CARERATING

Dear Sir,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021.</u>

Please find enclosed herewith Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021, received from M/s. KFIN Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Nehal Chah

Nehal Shah

Company Secretary & Compliance Officer

Encl: As above



KFIN/RIS/CARE/NSDL/74(5)/E/1

Date: 05/07/2021

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 June 30, 2021

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/-Ganesh Chandra P Senior Manager

CC TO:

The Company Secretary,
The Company Secretary,
M/S. CARE RATINGS LIMITED

4TH FLOOR, GODREJ COLISEUM, SOMAIYA HOSPITAL ROAD, OFF EASTERN EXPRESS HIGHWAY, SION (EAST), MUMBAI 400022

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")



KFIN/RIS/CARE/CDSL/74(5)/E/1

Date: 05/07/2021

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 June 30, 2021

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/-Ganesh Chandra P Senior Manager

CC TO:

The Company Secretary,
The Company Secretary,
M/S. CARE RATINGS LIMITED

4TH FLOOR, GODREJ COLISEUM, SOMAIYA HOSPITAL ROAD, OFF EASTERN EXPRESS HIGHWAY, SION (EAST), MUMBAI 400022

Ref.: KFIN/RIS/CARE/47C/1 QRTR

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")