

CARE Ratings Limited

(CIN:L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaiya 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 121 (One Hundred and Twenty One) equity shares of Rs. 10/- (Rupees Ten Only) each held by its 7 (Seven) shareholders to Investor Education 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 2012-13 and the concerned shareholders have not claimed dividend for a period of seven consecutive years.

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 shareholders at their 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 Suspense Account as per the timelines stipulated under the Rules. Further, an opportunity is being given to concerned shareholders to claim such unpaid / unclaimed dividends, by sending a letter under their 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 December 15, 2020. The concerned shareholder may note that in the event a valid claim is not received by the Company on or before December 15, 2020, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said Rules.

The concerned shareholders may note that, once the equity shares are transferred to IEPF Suspense Account, they 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 shareholders may contact the Secretarial Department / Nodal Officer for IEPF of the Company at the following address: CARE Ratings Limited, Godrej Coliseum, 4th Floor, Somaiya Hospital Road, Off Eastern Express Highway, Sion(E), Mumbai, MH-400022 Tel: 022-67543456

For **CARE Ratings Limited**
Sd/-

Date: September 16, 2020
Place: Mumbai

Navin Jain
Company Secretary