

Date: September 3, 2022

SE/2022-23/47

To,

The General Manager BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers 14 th Floor, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 534804	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir/Madam,

Subject: Record Date for Buy-back of Equity Shares

This is with reference to our earlier intimation dated July 20, 2022 informing that the Board of Directors has approved the proposal of the Company to Buy-back upto 23,68,000 (Twenty Three Lakhs Sixty Eight Thousand only) fully paid-up equity shares of the Company of face value of Rs.10/- (Rupees Ten only) each at a price of Rs.515/- (Rupees Five Hundred and Fifteen only) per equity share (the "Buy-back") subject to approval from members of the Company.

The members of the Company have approved the Buy-back by passing a special resolution through postal ballot. Kindly refer to our intimation dated September 2, 2022 intimating the results of the postal ballot.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, the Company has fixed Wednesday, September 14, 2022 as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back and to whom the letter of offer and tender form shall be dispatched in relation to the Buy-back.

The above intimation is also being made available on the website of the Company: www.careedge.in

This is for your information and records.

Thanking you,
Yours faithfully,

For CARE Ratings Limited

Nehal Shah
Company Secretary & Compliance Officer

CC:
National Securities Depository Limited
Central Depository Services (India) Limited
Kfin Technologies Limited

CARE Ratings Limited