

Date: April 13, 2021
SE/2021-22/02

To,

The General Manager The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14 th 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
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Sub: - Confirmation under Regulation 7(2) & 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, CARE Ratings Limited hereby confirm that the Company has appointed KFin Technologies Private Limited as Registrar and Share Transfer Agent of the Company and all the activities pertaining to both physical and electronic share transfer are handled by KFin Technologies Private Limited.

Further, KFin Technologies Private Limited continues to hold requisite certificate as Category - 1 Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India.

You are requested to kindly take the same on record.

Thanking you,

For CARE Ratings Limited

For KFin Technologies Private Limited

Hareshms

**Haresh Swaminathan
Interim Compliance Officer**

**Sd/-
Authorised Signatory**

CARE Ratings Ltd.

Ref: KFIN/CARE/7(3)/Q4
Date: 12.04.2021

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; KFIN TECHNOLOGIES PRIVATE LIMITED (KFINTECH) is providing Registry and Share Transfer Services to CARERATINGS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFINTECH:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,
For Kfin Technologies Private Limited

Sd/-

GANESH CHANDRA PATRO
SENIOR MANAGER

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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