

Date: April 02, 2024 SE/2024-25/02

To,

The General Manager

The Corporate Relation Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street

Mumbai 400 001 Scrip Code: 534804 The National Stock Exchange of India Ltd.

Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Scrip Code: CARERATING

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the guarter ended March 31, 2024.

Please find enclosed herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024, received from M/s. KFin Technologies Limited, the 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 Shah Company Secretary & Compliance Officer

Encl: As above

CARE Ratings Limited



KFIN/MRVS/NSDL/74(5) E/4 Date: 01/04/2024

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 March 31, 2024

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 Limited

CANECH CHAI

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
CARE RATINGS LIMITED
4TH FLOOR, GODREJ COLISEUM,
SOMAIYA HOSPITAL ROAD,
OFF EASTERN EXPRESS HIGHWAY,
SION (EAST), MUMBAI
400022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L/24001G201/PLC11/649



KFIN/MRVS/CDSL/74(5) E/4 Date: 01/04/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024

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 Limited

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY **CARE RATINGS LIMITED** 4TH FLOOR, GODREJ COLISEUM, SOMAIYA HOSPITAL ROAD, OFF EASTERN EXPRESS HIGHWAY, SION (EAST), MUMBAI 400022

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