

Date: February 06, 2021 SE/2020-21/85

To,

The National Stock Exchange India Ltd.

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

Scrip Code: CARERATING

The General Manager

The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14th Floor, Dalal Street

Mumbai 400 001 **Scrip Code: 534804**

Dear Sir/ Madam,

Sub: Record Date for 2nd Interim Dividend

This to inform you that the Company at its Board meeting held on February 06, 2021 has declared an Interim Dividend of Rs 3/- per equity share of Rs 10/- each for Q3 ended for Financial Year 2020-2021 and has fixed Friday, February 19, 2021, as the Record Date for the 2nd Interim Dividend.

Please take note of the above.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Mowin Join
Navin Kumar Jain

Company Secretary & Compliance Officer

MUMBAI