

Date: April 2, 2024
SE/2024-25/01

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
---	---

Sub: - Confirmation under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, CARE Ratings Limited hereby confirm that activities in relation to share transfer facility for the financial year ended 31st March 2024 are maintained by Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Limited.

Further, KFin Technologies Limited holds and 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.

Please find enclosed herewith a certificate certifying the same.

You are requested to kindly take the same on record.

Thanking you,

For CARE Ratings Limited

Nehal Shah
Company Secretary & Compliance Officer

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to CARE RATINGS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU) .

FURTHER CERTIFIED that KFIN:

- 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 share transfer facility and maintaining related documents/correspondence for all the transactions in respect of the company as per the regulations.

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

For KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
Assistant Vice President

Place : Hyderabad
Date :01/04/2024

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