

Date: September 02, 2015

To
The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

**SUB: NOTICE OF 22ND ANNUAL GENERAL MEETING AND BOOK CLOSURE
DATE FOR ANNUAL GENERAL MEETING & FINAL DIVIDEND - 2015.**

- 1) This is to inform you that the Company has decided as follows:
- a) The 22nd Annual General Meeting of the Company will be held on Tuesday, September 29, 2015 at 4.00 p.m. at Jasubhai Conventional Hall, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai – 400 022.
 - b) The Register of Members and Share Transfer book of the Company will be closed from Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on September 29, 2015 and for final dividend (if declared).
 - c) For the purpose of the 22nd Annual General Meeting, the members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting facility will be available during the following Period:

Commencement of remote e-voting: From 9.00 a.m. on Friday, September 25, 2015

Conclusion of remote e-voting: At 5.00 p.m. on Monday, September 28, 2015

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
 - d) In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has considered September 22, 2015 to determine the eligibility of Members to vote by electronic means or through physical ballot at the AGM (Cut-off date). The persons whose names appear on the Register of Members/List of Beneficial Owners as on the Cut-off date would be entitled to vote through electronic means or through physical ballot at the AGM.

[Handwritten signature]

CREDIT ANALYSIS & RESEARCH LTD.

CORPORATE OFFICE: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai 400 022.
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CIN-L67190MH1993PLC071691

- 2) Please find enclosed herewith the six copies of the Notice of the 22nd Annual General Meeting of CARE to be held on Tuesday, September 29, 2015 at 4.00 p.m. at Jasubhai Conventional Hall, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai – 400 022 *as required under clause 31(b) of the Equity Listing Agreement.*

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Credit Analysis and Research Limited



Navin Kumar Jain
Company Secretary

Encl.: As above