



ICRA

ICRA Limited

February 23, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

Sub: Newspaper advertisement regarding the Notice of Postal Ballot and remote e-voting

Pursuant to Regulation 30, Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of ICRA Limited (the “**Company**”), information on remote e-voting and other related information published in the following newspapers on February 23, 2022:

1. Financial Express
2. Jansatta

The above information is also available on the Company's website www.icra.in

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

DEBTS RECOVERY TRIBUNAL LUCKNOW
600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007
Summons For Filing Reply & Appearance By Publication

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600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007
Summons for filing Reply & Appearance by Publication

"IMPORTANT"
whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents.

FINANCIAL EXPRESS
CAN FIN HOMES LTD.
DDA Building, 1st Floor, Near Paras Cinema, Mohur Place, New Delhi-110019

इण्डियन ओवर्सीज़ बैंक Indian Overseas Bank

Regional Office : 595, Malik Chowk, Indra Nagar, Dehradun, Uttarakhand-248001

E-AUCTION (SALE NOTICE) FOR SALE OF IMMOVABLE PROPERTIES

Table with columns: S. No., Name of the Branch & Name & Address of Borrowers/Mortgagors/ Guarantors, Description of the Immovable Property/ies, Outstanding Amount, Reserve Price, Date and Time of e-Auction & Type of Possession, A/c, I FSC Code for Bid Submission & Name of the A/c.

बैंक ऑफ़ महाराष्ट्र Bank of Maharashtra

PURCHASE OF FLAT IN NOIDA

Bank of Maharashtra invites proposals in two bid system for purchase of i) 22 Nos. 2-BHK flats & ii) 4 Nos. 3-BHK flats in Noida.

ICRA Limited
Corporate Identity Number (CIN): L74999DL1991PLC042749

NOTICE OF POSTAL BALLOT
Notice is hereby given that pursuant to Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules")...

Table with columns: S. No., Type of Resolution, Particulars. Contains 4 rows of resolutions regarding appointments and shareholder matters.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

Knwon Encumbrance to the best of our Knowledge, Outstanding dues as Applicable of Local, Self, Government (Property Tax, Water Sewerage, Electricity Bill etc.)
Submission of online application for bid with EMD : 23.02.2022 onwards

