



ICRA

ICRA Limited

April 17, 2023

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: - Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed a certificate for the financial year ended March 31, 2023, in compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023

We have examined the relevant books and records of ICRA Limited (**"the Company"**) having its Registered Office at B-710, Statesman House 148, Barakhamba Road, New Delhi-110001, produced before us by its Registrar and Share Transfer Agent (**"RTA"**) namely Link Intime India Private Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"Regulations"**) and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company in relation to the financial year ended March 31, 2023:

- (i) The Company/RTA has received a request for the issue of duplicate share certificate and the letter of confirmation has been issued within the stipulated timeline.
- (ii) The Company/RTA has not received any securities for transfer, transmission, transposition, deletion of name, renewal/exchange of securities certificate, endorsement of calls/allotment monies, sub-division/of securities certificate and consolidation of securities certificates/folios.

**Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review No.1428/2021**



Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050
UDIN: F011919E000114252

Place: Delhi
Date: 17.04.2023

Note:

- (i) *We are issuing this certificate on the request made by the RTA for onwards submission to the Company.*