



ICRA

ICRA Limited

April 12, 2024

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, 2024, 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, 2024.

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, 2024:

- (i) The Company/RTA has not received any securities for transfer, request for issue of duplicate share certificate, 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. 4186/2023**



Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050
UDIN: F011919F000100095

Place: Delhi
Date: April 12, 2024

Note:

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