

ICRA

January 6, 2020

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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed a certificate issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of ICRA Limited, confirming the compliance of regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to take the above on record.

Regards,

Sincerely,

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(S. Shakeb Rahman) Company Secretary & Compliance Officer

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Encl.: As Above

RATING

Building No. 8, 2nd Floor, Tower A Website :www.icra.in Tel. : +91.124.4545300 Email : info@icraindia.com DLF Cyber City, Phase II CIN: L74999DL1991PLC042749 Helpdesk: +91.124.3341580 Gurugram - 122002, Haryana Registered Office : 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel. : +91.11.23357940-45

INFORMATION

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RESEARCH •

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

Date: 06.01.2020

LINK Intime

To The Company Secretary M/s ICRA Limited Building No. 8, 2nd floor, Tower-A, DLF Cyber City Phase-II, Gurgaon -122002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31^{st} December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

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Authorised Signatory