

## ICRA Limited

May 29, 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: Disclosures under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed disclosures received from Moody's Investment Company India Private Limited and Moody's Singapore Pte. Ltd., in terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your kind information and record.

Regards,

Sincerely,

(S. Shakeb Rahman) Company Secretary & Compliance Officer

Encl.: As above



Moody's Investment Company India Private Limited Electric Mansion, 3rd Floor Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025 India U65993MH1999PTC120795 91-22-4004-6111 mici@moodys.com moodys.com

Date: 28 May 2020

 The Audit Committee, ICRA Limited, 1105, Kailash Building, 11<sup>th</sup> Floor, 26, Kasturba Gandhi, Marg, New Delhi -110001

(2) Via Email (takeover@nse.co.in)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

(3) Via Email (corp.relations@bseindia.com)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

## RE: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, the undersigned, are one of the two promoters of ICRA Limited. We hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Yours faithfully,

For Moody's Investment Company India Private Limited

Name: Chi Fai TANG

Mount Jang.

Designation: Director Place: Hong Kong



Moody's Singapore Pte Ltd 50 Raffles Place #23-06 Singapore Land Tower Singapore 048623 +65 6398 8300 tel +65 6398 8301 fax www.moodys.com

Date: 28 May 2020

- (1)The Audit Committee, ICRA Limited. 1105, Kailash Building, 11th Floor, 26, Kasturba Gandhi Marg, New Delhi -110001
- Via Email (takeover@nse.co.in) (2)National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
- Via Email (corp.relations@bseindia.com) (3)BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

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Yours faithfully, For Moody's Singapore Pte Ltd

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Name:

Wendy Cheong

Designation: Director

Place:

Hong Kong