

ICRA Limited

April 8, 2021

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in Registered Office of the Company

We wish to inform you that the Board of Directors of ICRA Limited (the "Company") in its meeting held today has accorded its approval to shift the registered office of the Company within the local limits of city, with effect from May 1, 2021 as under.

Current address	New address	
Flat No. 1105,	B-710, Statesman House	
Kailash Building,	148, Barakhamba Road	
11th Floor, 26, Kasturba Gandhi Marg,	New Delhi-110001	
New Delhi – 110001		

We request you to update the same in your records and correspond/communicate to our new registered office address, effective from May 1, 2021.

Regards,

Sincerely,

(N. Sivaraman)

Managing Director & Group CEO

DIN: 00001747

Building No. 8, 2nd Floor, Tower A DLF Cyber City, Phase II Gurugram - 122002, Haryana Tel.: +91.124.4545300

CIN: L74999DL1991PLC042749

Website: www.icra.in
Email: info@icraindia.com

Helpdesk: +91.9354738909

Registered Office: 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel.: +91.11.23357940-45