



ICRA

ICRA Limited

April 18, 2022

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, 2022, 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

The Board of Directors

ICRA Limited
B-710, Statesman House 148,
Barakhamba Road,
New Delhi-110001

CERTIFICATE

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 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) Regulation, 2015 ("Regulation") 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, 2022:

- (i) The Company has not received any securities for Transfer, Transmission, Transposition, Issue of duplicate securities certificate, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.

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

TIWARI
SHASHIKANT

Digitally signed by
TIWARI SHASHIKANT
Date: 2022.04.18
16:54:51 +05'30'

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994D000147145

Place: Delhi
Date: 18.04.2022

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.