



ICRA

ICRA Limited

April 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: - 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 period ended March 31, 2020, 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

Building No. 8, 2<sup>nd</sup> Floor, Tower A  
DLF Cyber City, Phase II  
Gurugram – 122002, Haryana  
Registered Office: 1105, Kailash Building, 11<sup>th</sup> Floor, 26 Kasturba Gandhi Marg, New Delhi 110001.

Tel. : +91.124.4545300  
CIN : L749999DL1991PLC042749

Website: [www.icra.in](http://www.icra.in)  
Email: [info@icraindia.com](mailto:info@icraindia.com)  
Helpdesk: +91 9354738909  
Tel. : +91.11.23357940-45

**RATING**

**RESEARCH**

**INFORMATION**

**The Board of Directors**

ICRA Limited  
Flat No.1105 Kailash Building,  
11<sup>th</sup> Floor 26, Kasturba Gandhi  
Marg, New Delhi-110001

**CERTIFICATE**

We have examined the relevant books and records of M/s. ICRA Limited ("the Company") having its Registered Office at Flat No. 1105 Kailash Building, 11<sup>th</sup> Floor 26, Kasturba Gandhi Marg, New Delhi-110001, produced before us by their Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited for the purpose of issuing a certificate under Regulation 40(9) of the 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 has in relation to the half year period ended on 31<sup>st</sup> March, 2020 delivered certificates within the period stipulated under the Regulations from the date of lodgment for transfer/transmission, if any.

The Company has not received any securities for transfer/ transmission of equity shares, issuance of duplicate shares certificate, split, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates  
Company Secretaries

Shashikant Tiwari  
Partner

ACS No. 28994

CP No. 13050

UDIN: A028994B000187229

Place: Delhi  
Date:29.04.2020

**Note:** Due to lockdown (on account of COVID -19 Pandemic), we have not been able to carry out physical visit to Registrar and Share Transfer Agent ("RTA") office for physical verification of data. This report is based on inputs received via email from the RTA and/or verbal confirmation from the RTA. As per the RTA data provided, demat / remat transactions inwarded by RTA office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since RTA office was functional with bare minimum staff reporting to office from mid-March 2020 onwards.