



ICRA

ICRA Limited

October 13, 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 September 30, 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

The Board of Directors

ICRA Limited
Flat No.1105 Kailash Building,
11th 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, 11th Floor 26, Kasturba Gandhi Marg, New Delhi-110001, produced before us by the Company's Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Limited (the "Registrar and Share Transfer Agent") 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 30th September, 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, split, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be. However, during the said period the Company has received a request for duplicate share certificate. The Registrar and Share Transfer Agent has requested for documents to the concerned shareholder, however the same has not been issued due to non-submission of required documents by the concerned shareholder.

Chandrasekaran Associates
Company Secretaries



Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994B000925252

Place: Delhi
Date: October 13, 2020

Note: Due to COVID-19 pandemic and for maintaining the social distancing norms, we have not been able to carry out physical visit to the Registrar and Share Transfer Agent ("RTA") office for physical verification of data. This certificate is based on inputs received via email from the RTA and/or verbal confirmation from the RTA.