

ICRA Limited

An Associate of Moody's Investors Service

August 12, 2014

Mr. Jeevan Noronha
Manager Listing Compliance
Department of Corporate Services
BSE Limited
Floor 1, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Mr. Hari K. Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Dear Sirs,

Scrip Code Nos.: BSE: 532835; NSE: ICRA EQ

Sub.:- Revised Shareholding Pattern for the quarter ended June 30, 2014

Please refer to the Shareholding Pattern of the Company as on June 30, 2014 submitted by us on July 7, 2014. In the said Shareholding Pattern there are some typographical errors committed by our Registrar and Share Transfer Agent on serial no. 7 and 8 of "(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of share". Our Registrar and Share Transfer Agent has revised the said statement.

Please find enclosed a certified copy of the revised part (I)(c)(i) Statement showing correct holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of share. The corrections made are highlighted in the enclosed statement.

You are requested to take on record the enclosed revised statements—

Regards,

Sinderely.

(Vijay Wadhwa)

Group C.F.O. & Company Secretary

Encl.: As Above

Building No. 8, 2nd Floor Tower A, DLF Cyber City Phase II, Gurgaon - 122002

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Revised

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of	Shares as a	Details o	of warrants	Details of convertible		T-tal shores
			percentage of total			securities		Total shares (including
		ļ	number of shares			1		underlying shares
		.[(i.e., Grand Total					assuming full
		ł i	(A)+(B)+(C)					conversion of
			indicated in	Number	Ac a %	Number	% w.r.t	warrants and
-		1	Statement at para	of	total	of	total	convertible securities)
		• *	(I)(a) above}				number of	as a % of diluted
,				held	warrants	le	convertible	share
					of	securities		capital
				i	the same	held	of	
	• .		•		class		the same	
		ĺ		ļ ·		·	class	,
		<u> </u>		·				
	LIFE INSURANCE	1						
1.	CORPORATION OF INDIA	668741	6.687	0	0	.0	. 0	
	GENERAL INSURANCE							
2	CORPORATION OF INDIA	522999	5.230	0	Ģ.	. 0	0	
	BIRLA SUN LIFE TRUSTEE		-					
	COMPANY PRIVATE LIMITED		*	1				
	A/C BIRLA SUN LIFE TAX							•
3	RELIEF 96	492624	4.926	0	. 0	0	. 0	
4	PUNJAB NATIONAL BANK	485253	4.853	0	. 0	0	0	
		i i				,		
	SMALLCAP WORLD FUND, INC	300000	3.000	0	0	0	. 0	
	ASHOKA PTE LTD	260884	2.609	0	0	0	0	,
	ICRA EMPLOYEES WELFARE							
	TRUST	206570	2.066	0	0	0	. 0	
-	MONDRIAN EMERGING			ļ i			Ì	
	MARKETS SMALL CAP EQUITY FUND, L.P.	144257	1.440			٠,		
	PPFAS LONG TERM VALUE	144257	1.443	. 0		. 0	. 0	·
	FUND	120386	1.204	. 0	0	0		
9.	·	12.0380	1.204	- 4	<u>_</u>	· U	0	
		1						
<i>'</i>			0.000	٠,	٠ ,	^	ا	
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			0.000	0	0	0	0	
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TOTAL	, , , , , , , , , , , , , , , , , , , ,	3201714	32.017	0	- 6	0	0	

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