

**October 4, 2016**

**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: - Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that the Board of Directors of ICRA Techno Analytics Limited, a wholly owned subsidiary of ICRA Limited, in its meeting held today approved the payment of Interim Dividend @ 9% per equity share of face value of Rs. 10 each, for the financial year ending March 31, 2017. Dividend payout including dividend distribution tax was amounting to Rs. 2.32 crore.

Kindly take the above on record.

Regards,

Sincerely,



(Amit Gupta)  
General Counsel