



ICRA

ICRA Limited

October 24, 2017

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.:- Advertisement copies

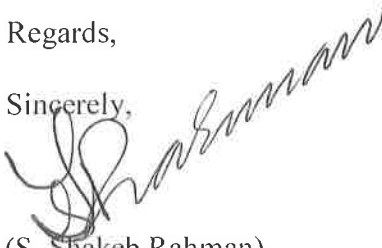
Please find enclosed copies of the Notice for attention of the shareholders of the Company, in respect of transfer of equity shares to the Investor Education and Protection Fund, published in the following newspapers on October 24, 2017:

1. Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,


(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above



ICRA Limited
ICRA Corporate Identity Number (CIN): L74999DL1991PLC042749
 Registered Office: 1105, Kailash Building, 11th Floor
 26, Kasturba Gandhi Marg, New Delhi-110 001
 Telephone No.: +91-11-23357940-45
 Website: www.icra.in Email ID: investors@icraindia.com

NOTICE

**(For transfer of equity shares of ICRA Limited to
 Investor Education and Protection Fund)**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective date September 7, 2016 and subsequent amendments effective February 28, 2017 and October 13, 2017.

Members may please note that the dividend for the financial year 2009-10, which remain unclaimed for seven consecutive years, has already been transferred to Investor Education and Protection Fund ("IEPF"). In terms of the Rules, the due date of transfer of shares (in respect of dividend remain unclaimed for seven consecutive years) to IEPF shall be deemed to be October 31, 2017. Further in terms of the Rules all benefits accruing on such shares viz. bonus shares, split, consolidation, fraction shares etc. except the rights issue shall also be credited to IEPF.

Adhering to the various requirements set out in the Rules, the concerned members whose equity share(s) is/are liable to be transferred to IEPF under the Rules being communicated individually for taking appropriate action(s).

The Company has uploaded full details of such members and shares due for transfer to IEPF on its website at www.icra.in. The members are requested to refer to the Company's website to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF.

Members may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF after following the procedure prescribed by the Rules.

In case no valid claim in respect of equity shares is received from the members, the Company shall with the view to comply with the requirements set out in the Rules, transfer the shares to IEPF by the due date as stipulated in the Rules.

In case the members have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent and/or the Company at the below mentioned address.

Link Intime India Pvt. Ltd 44, Community Centre, 2nd Floor, Naraina Ind. Area, Ph-I, New Delhi-110028 Phone: +91 11 4141 0592; Fax: +91 11 4141 0591 Email: delhi@linkintime.co.in	ICRA Limited Building No. 8, 2 nd Floor, Tower A, DLF Cyber City, Phase II, Gurugram - 122002, Haryana Phone: +91 124 4545300 Email: investors@icraindia.com
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The above information is available on the website of the Company (www.icra.in).

For ICRA Limited

Place : Gurugram
 Date : October 23, 2017

(S. Shakeb Rahman)
 Company Secretary & Compliance Officer

