

## **ICRA** Limited

Date: April 6, 2017

The BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001, India

Scrip Code (Demat): 532835

Scrip Code (Physical):540331

The 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: Buyback of equity shares of face value of Rs. 10 each ("Equity Shares") by ICRA Limited (the "Company") from the open market through stock exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended

With reference to the captioned matter and pursuant to Regulation 19(4) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended, the Company hereby submits details of the Equity Shares bought back and extinguished.

Period	Bought back Eq	uity Shares	<b>Equity Shares Extinguished</b>	
	Physical	Demat	Physical	Demat
March 27, 2017 to	0	13,371	0	16,043*
April 3, 2017				
Total	0	13,371	0	16,043

<sup>\*16,043</sup> equity shares extinguished on April 5, 2017

The particulars of the physical share certificates extinguished and destroyed during the aforementioned period are furnished below:

Sr. No.	Date of extinguishment	Folio No.	No. of Equity Shares	Certificate Nos.	Distinctive Nos.
1	Nil	Nil	Nil	Nil	Nil
		Total	Nil		

This is for your information and record.

Thanking you,

Yours sincerely,

(S. Shakeb Rahman)

Company Secretary & Compliance Officer

Place: Gurgaon

Building No. 8, 2<sup>nd</sup> Floor Tower A, DLF Cyber City Phase II, Gurgaon - 122002 Tel.: +91.124.4545300 Fax: +91.124.4050424

GURGAON

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