



ICRA

ICRA Limited

May 29, 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.:- Notice for transfer of equity shares to Investor Education and Protection Fund

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 May 28, 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
 Corporate Identity Number (CIN): L74999DL1991PLC042749
 Registered Office: 1105, Kailash Building, 11th Floor
 28, 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.

In continuation to the newspaper advertisement published by ICRA Limited ("the Company") on November 25, 2016, members may note that the dividend for the financial year 2008-09, 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 May 31, 2017 or any other date as may be notified pursuant to amendment to the Rules. 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 Company has communicated individually to the concerned members whose equity share(s) is/are liable to be transferred to IEPF under the Rules 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 complying 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, 2 nd 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, Gurgaon-122002 Phone: +91 112 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
(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Place : Gurgaon
Date : May 26, 2017

Reg. Office: Dimple Arcade Extension, Bldg 10, Asna Nagar behind Sar Dham temple, Kandivali (E) Mumbai-400101 (MH)
 E-mail: Compliance@acirealty.co.in, Website: www.acirealty.co.in, Tel. No.: +91-22-40166323
Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2017
 (Rs. In Lacs)

Particulars	Quarter ending 31.03.2017	Quarter ending 31.03.2016	Year ended 31/03/2017	Year ended 31/03/2016
Total income from operations (net)	268.15	2.55	1403.72	54.59
Net Profit / (Loss) from ordinary activities after tax	3.76	(16.00)	20.79	1.41
Net Profit / (Loss) for the period after tax (after Extraordinary items)	3.76	(16.00)	20.79	1.41
Equity Share Capital	1,104.91	1104.909	1104.909	1104.909
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	530.38	509.60	530.38	509.60
Earnings Per Share (before extraordinary items) (of Rs.1/- each)				
Basic:	0.00	(0.01)	0.02	0.00
Diluted:	0.00	(0.01)	0.02	0.00
Earnings Per Share (after extraordinary items) (of Rs.1/- each)				
Basic:	0.00	(0.01)	0.02	0.00
Diluted:	0.00	(0.01)	0.02	0.00

Note:

- The above financial results for the quarter and year ended 31 st march 2017 reviewed by the Audit committee and approved by the Board of Director at its meeting held on 26.05.2017.
- The above is extract of the detailed format of Quarterly Financial Result filed with stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Result are available on the Stock Exchange website www.bseindia.com and also on the company's website www.acirealty.co.in
- Previous year / quarter figures have been regrouped/rearranged where necessary.

By order of the Board of Directors
For Acl Infocom Limited
 Sd/-
Director

Place : Mumbai
Date : May 27, 2017

Sub-total shareholder's funds	384625424	348891181
2. Share application money pending allotment		
3. Minority interest*		
4. Non-current liabilities		
(a) Long-term borrowings	63657929	3238429
(b) Deferred tax liability	32734723	29617520
(c) Other long term liabilities		
(d) Long term provisions		
Sub-total-non-current liabilities	96392652	32855949
5. Current Liabilities		
(a) Short-term borrowings	164681637	194929087
(b) Trade Payables	199337638	173156653
(c) Other current liabilities	44305047	17278263
(d) Short-term provisions	52746658	52587896
Sub-total-current liabilities	461070980	437951899
TOTAL-EQUITY AND LIABILITIES	942089056	819699029
B. ASSETS		
1. Non-current assets		
(a) Fixed assets	355545241	273262932
(b) Goodwill on consolidation*		
(c) Non-current investments	127617	137617
(d) Deferred tax assets (net)		
(e) Long-term loans and advances	13432453	13377653
(f) Other non current Assets	351361	533417
Sub-total-Non-current assets	369456672	287311619
2. Current assets		
(a) Current investments	258130226	249849931
(b) Inventories	202822739	201705832
(c) Trade Receivables	29987498	19840698
(d) Cash and cash equivalents		
(e) Short-term loans and advances	76494013	59922740
(f) Other current assets	5197908	1068209
Sub-total current assets	572632384	532387410
TOTAL ASSETS	942089056	819699029

Date: 27.05.2017
Place : New Delhi

Sd/-
Sunil Mishra
(Chief Financial Officer)

For & on behalf of the board
Sd/-
Deepak Arneja
(Managing Director & CEO)
DIN 00006112

Terms of Regulation 33 of SEBI (LODR) Regulations, 2015. The information presented above is extracted from the audited financial statements.

2. The Board of directors have recommended a final dividend of Rs. 2.25 per equity shares (22.50%) of the face value of Rs. 10/- each for the Financial year 2016-17 subject to the approval of the Shareholders at the ensuing Annual General Meeting.

3. In terms of SEBI Circular CIR/CFD/CMD56/2016 dated May 27, 2016, the company hereby declares that the Auditors have issued Audit Report with unmodified opinion on audited financial results for the quarter & year ended March 31, 2017.

4. The disclosures under Accounting Standard No 17 segment reporting are not required to be made, the Company is operating only in one business segment viz manufacturing of fasteners.

5. Previous year figures have been re-arranged/re-grouped wherever necessary, to conform to this period classification.

6. The above financial results have been filed with the Stock Exchange and are also available on the company's website at www.mohindra.asia.

