



ICRA

ICRA Limited

July 6, 2017

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrip Code: 532835**

**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: - Electronic Voting details**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), ICRA Limited (“**the Company**”) is providing Electronic Voting (“**E-voting**”) facility to the members to cast their votes electronically on all resolutions proposed in the Notice convening the Twenty-Sixth Annual General Meeting of the Company scheduled to be held on Thursday, August 3, 2017, at 3:00 pm at Air Force Auditorium, Subroto Park, New Delhi-110010.

1. E-voting Agency – M/s. Central Depository Services (India) Limited
2. E-voting platform – www.evotingindia.com
3. E-voting Sequence Number – 170612009
4. Cut-off date to ascertain the members eligible to cast vote – Friday, July 28, 2017
5. E-voting commencement date – Monday, July 31, 2017 (9:00 a.m. IST)
6. E-voting end date – Wednesday, August 2, 2017 (5:00 p.m. IST)

This is for your kind information and record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer