



ICRA

ICRA Limited

April 12, 2018

**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: - Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018**

Please find enclosed Certificate for the half year ended March 31, 2018 in compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Encl.: As above



*Y. J. Basrar & Associates*

**Company Secretaries**

✓ **Corporate Office:**

1301, Vijay Building,  
17, Barakhamba Road,  
New Delhi-110001  
Phones : 011-43011969  
011-25074078  
E-mail : ybasrar@gmail.com

☐ **Branch Office:**

A-93, Golf View Apartments  
Saptaparni CGHS Ltd.,  
Plot No. 4, Sector-19B,  
Dwarka, New Delhi-110075  
Ph. : 011-49052864, Mob. : 9910511994  
Email : yjbasrar@hotmail.com  
: basrarvj@yahoo.co.in

To  
The Board of Directors  
**ICRA Limited**  
1105, Kailash Building  
11<sup>th</sup> Floor, 26 Kasturba Gandhi Marg  
New Delhi – 110001

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ICRA Limited** ("the Company") maintained by "**Link Intime India Private Limited**" pertaining to transfer of equity shares and issue of Share Certificates of the Company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered the following documents during the half year ended on **March 31, 2018**:

- A) Share Certificate(s) relating to the transfer of Share Transfer Deeds received during the period from **October 1, 2017 to March 31, 2018** as entered in the Memorandum of Transfers have been issued within the period as stipulated under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the date of lodgment of each deed.
- B) All therequest for exchange of Duplicate, Sub- Division, Consolidated, and Split Certificate(s) received by the Company/ RTA during the half year ended on **March 31, 2018** has been issued within the period as stipulated under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the date of lodgment of each deed.

Date: April 12, 2018  
Place: New Delhi

For Y. J. Basrar & Associates  
Company Secretaries  
Corporate Office : 1301, Vijay Building,  
Barakhamba Road, New Delhi-110001 -  
Ph. : 011-43011969  
**Y. J. Basrar**  
Proprietor  
FCS No. 2754  
C.P. No. 3528

