



ICRA

ICRA Limited

August 11, 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: - Update on voting results

ICRA Limited (“**the Company**”) had provided to the Members facility to cast their vote electronically through National Securities Depository Limited (“**NSDL**”) electronic voting platform, on all resolutions set forth in the Notice of the 27th Annual General Meeting (“**AGM**”). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

We understand that NSDL’s server is down since August 9, 2018, hence our scrutiniser is unable to access NSDL’s electronic voting portal to download the data of the Company’s electronic voting.

Considering the above, please be informed that the submission of voting results of the AGM, will be subject to restoration of NSDL’s server.

Kindly take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above