



ICRA Limited

An Associate of Moody's Investors Service

June 27, 2014

Mr. Jeevan Noronha

Manager Listing Compliance
Department of Corporate Services
BSE Limited
Floor 1, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Mr. Hari K.

Vice-President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Scrip Code Nos.: BSE: 532835; NSE: ICRA EQ
Sub: - Annual Report for the year 2013-14

Pursuant to Clause 31 of the Listing Agreement with the Stock Exchanges, please find enclosed six copies of the Annual Report for the year 2013-14 of ICRA Limited along with the Form A and the Notice of the forthcoming Twenty-Third Annual General Meeting of the Company scheduled to be held on Wednesday, August 13, 2014, at 15:00 hours at Air Force Auditorium, Subroto Park, New Delhi-110010. This is for your kind information and record.

Regards,

Sincerely,

(Vijay Wadhwa)
Group C.F.O. & Company Secretary

Encl: As above

Building No. 8, 2nd Floor
Tower A, DLF Cyber City
Phase II, Gurgaon - 122002

Tel. : + 91 - 124 - 4545300
Fax : + 91 - 124 - 4050424
CIN : L74999DL1991PLC042749



website : www.icra.in
email : info@icraindia.com

Registered Office : 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel. : +(91-11) 23357940-50 Fax : +(91-11) 23357014

R A T I N G • R E S E A R C H • I N F O R M A T I O N

FORM A

[Format of covering letter of the annual audit report to be filed with the stock exchanges]

1.	Name of the Company	ICRA Limited
2.	Annual financial statements for the year ended	March 31, 2014
3.	Type of Audit observation	Unqualified /Matter of Emphasis
4.	Frequency of observation	Not Applicable
5.	Signed by --	
	• CEO/Managing Director	 (Naresh Takkar) Managing Director & CEO
	• CFO	 (Vijay Wadhwa) Group CFO & Company Secretary
	• Auditor of the Company	 (Vipin Aggarwal) Partner Vipin Aggarwal & Associates Chartered Accountants
	• Audit Committee Chairman/Member**	 (Prof. Deepak Nayyar) Member of the Audit Committee

**As the Chairman of the Audit Committee is not available due to his foreign tour, this Form has been signed by a Member of the Audit Committee.

