



ICRA

ICRA Limited

June 14, 2016

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: - Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that the Board of Directors of ICRA Techno Analytics Limited, a wholly owned subsidiary of ICRA Limited, in its meeting held on June 13, 2016 approved the payment of Interim Dividend of Rs. 4.50 per equity share of face value of Rs. 10 each, for the financial year ending March 31, 2017. Dividend payout including dividend distribution tax was amounting to Rs. 11.62 crore.

Kindly take the above on record.

Regards,

Sincerely,



(Amir Gupta)
General Counsel