



ICRA

ICRA Limited

July 19, 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: - 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-Fifth Annual General Meeting of the Company scheduled to be held on Thursday, August 11, 2016, at 3:30 pm at Air Force Auditorium, Subroto Park, New Delhi-110010.

1. E-voting Agency – M/s. National Securities Depository Limited (NSDL)
2. E-voting platform – www.evoting.nsdl.com
3. E-voting Event Number – 104247
4. Cut-off date to ascertain the Members eligible to cast vote – August 5, 2016
5. E-voting commencement date – August 8, 2016 (9:00 a.m. IST)
6. E-voting end date – August 10, 2016 (5:00 p.m. IST)

This is for your kind information and record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer