May 21, 2015

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

Scrip Code Nos.: BSE: 532835; NSE: ICRA EQ
Sub: - Submission of Audited Financial Results and Corporate Announcements

(A) Audited Financial Results

Please find enclosed the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and the year ended March 31, 2015, pursuant to Clause 20, 41 and other applicable Clauses of the Listing Agreement with the Stock Exchanges. These Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today, May 21, 2015. A Press Release in this regard is also enclosed.

Please also find enclosed the Auditors Reports submitted by M/s. B S R & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company.

(B) Date of Annual General Meeting

The 24th Annual General Meeting of the Company has been scheduled for August 13, 2015.

(C) Book Closure

Please be informed that the Register of Members and Share transfer books of the Company shall remain closed from August 8, 2015 to August 12, 2015 (both days inclusive) for the purpose of determining the eligibility of Members for payment of dividend for the Financial Year ended March 31, 2015. Accordingly, if the Members approve the payment of dividend at the forthcoming Annual General Meeting, the dividend shall be paid to all those Members whose names appear in the Register of Members as on August 7, 2015 and to all those Members whose names appear on that date as beneficial owners as per the details furnished by National Securities Depository Limited and Central Depository Services (India) Limited on the close of business hours as on that date.

(D) Dividend

Pursuant to Clause 19, 20 and other applicable Clauses of the Listing Agreement with the Stock Exchanges, please be informed that the Board of Directors has recommended a dividend of Rs. 24 per Equity Share of the face value of Rs. 10 each for the Financial Year ended March 31, 2015. The dividend as recommended by the Board of Directors, if declared at the 24th Annual General Meeting, will be paid/dividend warrants will be dispatched on August 20, 2015.

Kindly take the above on record.

Regards,

Sincerely,

(Naresh Takkar)
Managing Director & CEO
DIN:00253288

Encl: As above