ICRA

ICRA Limited

Date: December 13, 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: Buyback of equity shares of face value of INR 10 each ("Equity Shares") by ICRA Limited (the "Company") from the open market through stock exchanges ("Buyback") in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018

With reference to the captioned matter and pursuant to Regulation 21(i) read with Regulation 11(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, the Company hereby submits details of the Equity Shares bought back and extinguished.

Period	Bought back Equity Shares		Equity Shares Extinguished	
	Physical	Demat	Physical	Demat
November 30, 2018 to December 12, 2018.	0	9,380	0	30,380*
Total	0	9,380	0	30,380

*29,200 Equity Shares which were bought back from November 27, 2018 to December 7, 2018 were extinguished on December 12, 2018 and 1,180 Equity Shares which were bought back from December 8, 2018 to December 12, 2018 were extinguished on December 13, 2018.

The particulars of the physical share certificates extinguished and destroyed during the aforementioned period are furnished below:

Sr. No.	Date of extinguishment	Folio No.	No. of Equity Shares	Certificate Nos.	Distinctive Nos.
1.	Nil	Nil	Nil	Nil	Nil
		Total	Nil		

This is for your information and record.

Thanking you,

Yours sincerely,

ICRA LIMITED Gurgaon

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Place: Gurugram

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

Tel. : +91.124.4545300
CIN : L74999DL1991PLC042749

Website : www.icra.in
Email : info@icraindia.com
Helpdesk : +91.124.2866928

Registered Office : 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel. : +91.11.23357940-45

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Symbol: ICRA

Dear Sir/Madam,

Sub: Buyback of equity shares of face value of INR 10 each ("Equity Shares") by ICRA Limited (the "Company")

This is in relation to the buyback of Equity Shares of the Company from the open market through the stock exchanges ("**Buyback**") in accordance with the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("**Buyback Regulations**"). The Buyback was opened on October 1, 2018 and closed on December 12, 2018.

The reconciliation of share capital data of the Company (pre and post extinguishment) as on December 13, 2018 is as furnished below:

Sr. No.	Particulars	No. of Equity Shares	Share capital (in INR)
1.	Paid up Equity Share capital (Prior to Buyback)	99,03,280	9,90,32,800
2.	Equity Shares extinguished till date	2,52,049	25,20,490
3.	Equity Shares being extinguished	0	0
Paid-up Equity Share capital (post-extinguishment) [(1) – (2)]		96,51,231	9,65,12,310

We hereby declare that what is stated above is true and is in compliance with the Buyback Regulations.

This is for your information and record.

Thanking you,

Yours sincerely,

ICRA LIMITED Gurgaon

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Place: Gurugram