



ICRA

# ICRA LIMITED

CIN: L74999DL1991PLC042749

**Registered Office:** 1105, Kailash Building 11th Floor, 26, Kasturba Gandhi Marg, New Delhi – 110 001, India. **Tel. No.:** +91 11 2335 7940-45

**Corporate Office:** Building No. 8, 2<sup>nd</sup> Floor, Tower A, DLF Cyber City, Phase II, Gurugram – 122 002, Haryana, India. **Tel. No.:** +91 124 4545 300

**E-mail:** investors@icraindia.com | **Website:** www.icra.in

**Company Secretary & Compliance Officer:** S. Shakeb Rahman

## CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED SEPTEMBER 20, 2018 PUBLISHED ON SEPTEMBER 21, 2018 BY ICRA LIMITED FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF ICRA LIMITED

This corrigendum ("**Corrigendum**") is in continuation of, and should be read in conjunction with, the Public Announcement dated September 20, 2018 and published on September 21, 2018 (the "**Public Announcement**") by ICRA Limited (the "**Company**") for buyback by the Company of its fully paid-up equity shares of the face value of INR 10 (Indian Rupees Ten Only) ("**Equity Shares**") from the Members/beneficial owners, other than those who are Promoters and promoter group of the Company, from the open market through stock exchange mechanism i.e. using the electronic trading facilities of the stock exchanges where the Equity Shares are listed i.e., National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") (collectively, "**Stock Exchanges**"), for a total amount not exceeding INR 8,540 lakh (Indian Rupees Eight Thousand Five Hundred Forty Lakh Only) ("**Maximum Buyback Size**"), and at a price not exceeding INR 3,800 (Indian Rupees Three Thousand Eight Hundred Only) per Equity Share ("**Maximum Buyback Price**"), payable in cash (the process being referred hereinafter as "**Buyback**"). The terms used but not defined in this Corrigendum shall have the meanings as assigned in the Public Announcement.

The Members/ beneficial owners of the Equity Shares are requested to note that in Part B- Disclosures in accordance with Schedule IV of the Buyback Regulations, clause 9.2, the total volume traded in the twelve month period ended on March 31, 2018 on NSE shall now be read as 7,33,589 in place of 12,534.

All other information and terms of the Buyback as disclosed in the Public Announcement shall remain unchanged.

### **Directors' responsibility**

As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Corrigendum and confirms that the information in this Corrigendum contains true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of

**ICRA Limited**

Arun Duggal  
*Chairman &  
Independent Director*

Naresh Takkar  
*Managing Director &  
Group CEO*

S. Shakeb Rahman  
*Company Secretary &  
Compliance Officer*

**Date:** September 24, 2018

**Place:** Gurugram