

October 17, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs

Sub: Allotment of shares under Employees Stock Option Schemes of the Company

This is to inform you that at the meeting of the Board of Directors held today, the Company has allotted equity shares of CRISIL Limited of face value of Re. 1/- each to the employees of the Company, as follows:-

- 1) 9,700 (Nine Thousand, Seven Hundred) equity shares pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2011 (ESOS - 2011); and
- 2) 1,81,715 (One lakh, Eighty One Thousand, Seven Hundred and Fifteen) equity shares pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2012 (ESOS - 2012); and
- 3) 79,100 (Seventy Nine Thousand, One Hundred) equity shares pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2014 (ESOS - 2014).

We request you to kindly take the same on record.

Yours faithfully,
For CRISIL Limited



Minal Bhosale
Company Secretary
ACS 12999



CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363