

April 19, 2016

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) 1,520 (One Thousand, Five Hundred and Twenty) equity shares pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2011 (ESOS - 2011); and
- 2) 66,055 (Sixty Six Thousand and Fifty Five) equity shares pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2012 (ESOS – 2012)

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