

CAIRN INDIA LIMITED

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www.cairnindia.com

23rd April, 2015**National Stock Exchange of India Ltd.**

Listing Department

Exchange Plaza, Plot C/1, G Block

Bandra Kurla Complex Bandra (E)

Mumbai 400 051.

T: +91 022-26598235/36

Fax: 022-26598237/38

Bombay Stock Exchange Ltd.

Dept. of Corporate Services

P. J. Towers

Dalal Street

Mumbai 400 001.

T: +91 022-22721233/34

Fax: 022-22722037/39/41/3121/3354

Sub: Disclosures under the Listing Agreement

Dear Sirs,

Please find below the disclosures under the Listing Agreement:

1. Audited Financial Results of the Company for the quarter ended 31st March, 2015 and year to date financial results, both standalone and consolidated, as approved by the Board of Directors at its meeting held today. Also, please find enclosed a copy of the Press Release being issued by the Company.
2. Pursuant to clause 41 of the Listing Agreement, please find enclosed herewith Audit Report for audited financial results (standalone and consolidated) for the quarter ended 31st March, 2015 and year to date financial results, from our Statutory Auditors, S.R. Batliboi & Co. LLP, Chartered Accountants.
3. The Board has also recommended the Final Dividend of INR 4/- per Equity share for the year ended 31st March, 2015. The Final Dividend, if declared by the shareholders at the ensuing Annual General Meeting will be paid by Friday, 7th August, 2015. Schedule IV pursuant to clause 19 is also attached. Further, the particulars as required under Schedule V (clause 20) are given in the financial statements attached herewith.
4. Nomination & Remuneration Committee of the Directors, at its meeting held today, has approved cancellation of stock options as per the details provided below:

Sl. No.	Name of the Scheme	No. of options cancelled
1.	Cairn India Employee Stock Option Plan (CIESOP) – 2006	740,138
2.	Cairn India Performance Option Plan (CIPOP) – 2006	644,382

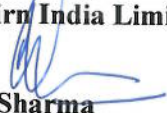
5. Register of Members and Share Transfer Books will remain closed from Friday, 10th July, 2015 to Tuesday, 21st July, 2015 (both days inclusive) for the purpose of Dividend payment and ensuing Annual General Meeting of the Company scheduled to be held on 21st July, 2015.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For Cairn India Limited


Neerja Sharma

Director- Assurance & Communication and Company Secretary

Encl : a/a

