

CAIRN INDIA LIMITED

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8th January, 2016

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: Compliances under the SEBI Listing Regulations

Dear Sirs,

We wish to inform that in terms of Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Cairn India Limited ('Company') will be held on Friday, 22nd January, 2016, to consider inter-alia the unaudited financial results of the Company for the quarter ended 31st December, 2015.

In this regard, an earnings conference call with analysts /investors is being scheduled on 22nd January, 2016, after the Board meeting.

Also, pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 and the Code for Prevention of Insider Trading ('Code') of the Company, the trading window shall remain closed from 11th January, 2016 to 24th January, 2016 for the designated employees of the Company as defined in the Code.

Further, please find enclosed the following documents in compliance of the Listing Regulations and SEBI Guidelines:

1. Reconciliation of share capital audit for the quarter ended 31st December, 2015 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 DATED 31st December, 2002 and circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010.
2. Status of investor complaints/queries pursuant to Regulation 13 during the quarter ended 31st December, 2015.

Hope you will find the above in order and request you to kindly take the same on your records.

Thanking you

Yours sincerely

For Cairn India Limited

A blue ink signature of Neerja Sharma.
Neerja Sharma

**Director- Assurance & Communication
and Company Secretary**

Encl: a/a