

CAIRN INDIA LIMITED

3rd & 4th Floor | Vipul Plaza | Sun City | Sector 54

Gurgaon 122 002 | Haryana | India

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www.cairnindia.com

**WE FUEL AMAZING**22nd January, 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:

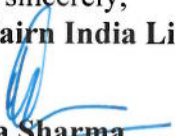
1. Unaudited financial results of the Company for the quarter ended 31st December, 2014, both standalone and consolidated, as approved by the Board of Directors at its meeting held today. Also, please find enclosed a copy of the press release being issued in respect of the said financial results.
2. Pursuant to clause 41 of the listing agreement, we have enclosed herewith Limited Review Report for unaudited financial results (standalone and consolidated) for the quarter ended 31st December, 2014, from our statutory auditors, S.R. Batliboi & Co. LLP, chartered accountants.
3. Nomination & Remuneration Committee of the Directors has approved cancellation of stock options as per the details provided below:

S. No.	Name of the Scheme	No. of options cancelled
1.	Cairn India Employee Stock Option Plan (CIESOP) – 2006	675,405
2.	Cairn India Performance Option Plan (CIPOP) – 2006	630,993

This is submitted for your information and records.

Thanking you,

Yours sincerely,

For Cairn India Limited
Neerja Sharma**Director- Assurance & Communication and Company Secretary****Encl : a/a**