

CAIRN INDIA LIMITED

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6th July, 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

BSE 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 Listing Agreement

Dear Sirs,

We wish to inform that in terms of clause 41 of the listing agreement, a meeting of the Board of Directors of Cairn India Limited ('Company') will be held on Tuesday, 21st July, 2015, to consider inter-alia the unaudited financial results of the Company for the quarter ended 30th June, 2015.

Also, pursuant to the provisions of the 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 8th July, 2015 to 23rd July, 2015 for the designated employees of the Company as defined in the Code.

Further, please find enclosed the following documents in compliance of the listing agreement and SEBI Guidelines:

1. Shareholding Pattern of the Company pursuant to clause 35 for the quarter ended 30th June, 2015.
2. Reconciliation of share capital audit for the quarter ended 30th June, 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.
3. Corporate governance compliance report pursuant to clause 49 for the quarter ended 30th June, 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


Neerja Sharma

Director- Assurance & Communication and Company Secretary

Encl : a/a