

November 11, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs

Sub.: CRISIL Limited – Postal ballot notice and form dated October 17, 2014

Kindly be informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has,

- (i) on Tuesday, November 11, 2014, completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company and,
- (ii) on Tuesday, November 11, 2014, sent email through Karvy Computershare Private Limited along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company;

for seeking approval of the shareholders of the Company by Postal Ballot, including e-voting by electronic means, for the following matters :

Item No.	Description of the Resolution
1.	Special resolution for adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013
2.	Special resolution for approval for Related Party Transactions
3.	Ordinary resolution for appointment of Mr. H. N. Sinor as an Independent Director of the Company
4.	Ordinary resolution for appointment of Dr. Nachiket Mor as an Independent Director of the Company
5.	Ordinary resolution for appointment of Mr. M. Damodaran as an Independent Director of the Company
6.	Ordinary resolution for appointment of Ms. Vinita Bali as an Independent Director of the Company

CRISIL Limited

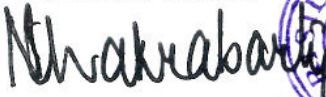
Corporate Identity Number: L67120MH1987PLC042363



In accordance with clause 31(a) of the Listing Agreement, we are enclosing six copies of the same for your record. A soft copy of the same is separately being emailed on cm1ist@nse.co.in and uploaded on NEAPS.

Kindly acknowledge receipt and inform your members accordingly.

Yours faithfully,
For CRISIL Limited


Neelabja Chakrabarty
Company Secretary



Encl.:

CRISIL Limited

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