

October 17, 2015

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

Dear Sirs

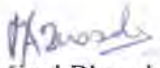
Sub.: Outcome of Board Meeting of CRISIL Limited – Unaudited Financial Results and Dividend

Kindly be informed that the Board of Directors of CRISIL Limited (“the Company”), at their meeting held today, approved the following :

1. Unaudited Financial Results for the third quarter ended September 30, 2015. A copy of the Unaudited Financial Results of the Company for the quarter ended September 30, 2015, along with a copy of the limited review report and the press release in this regard are enclosed.
2. Payment of an interim dividend of Rs. 5 per equity share of face value of Re 1 each, for the financial year ending December 31, 2015. The Company has already intimated that the record date for the purpose of payment of dividend is October 23, 2015. The dividend shall be paid on November 6, 2015.
3. Appointment of Mr. Jack Callahan as an Additional Director of the Company, with effect from October 18, 2015. He is inducted on the Board of the Company as Non-Executive Director.
4. Resignation of Mr. Neeraj Sahai as Director of the Company, with effect from October 17, 2015.

Kindly take this communication on record and inform your members accordingly.

Yours sincerely,
For CRISIL Limited


Minal Bhosale
Company Secretary
ACS 12999



Encl.:

CRISIL Limited

Corporate Identity Number: U67120MH1987PL0042361