

April 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: Allotment of shares under Employees Stock Option Schemes – 2011 and 2012

This is to inform you that at the meeting of the Board of Directors held today, the Company has allotted equity shares of CRISIL Limited of face value of Re. 1/- each, as follows:-

- 1) 37,543 (Thirty Seven Thousand Five Hundred and Forty Three) equity shares of CRISIL Limited of face value Re. 1 each to the employees pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2011 (ESOS - 2011) of the Company at an exercise price of Rs. 579.88 per share; and
- 2) 55,922 (Fifty Five Thousand, Nine Hundred and Twenty Two) equity shares of CRISIL Limited of face value Re. 1 each to the employees pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2012 (ESOS - 2012) of the Company at an exercise price of Rs. 1,060 per share.

We request you to kindly take the same on record.

Yours faithfully,
For CRISIL Limited

Amish P. Mehta

Amish Mehta
Chief Financial Officer



CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363