

July 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 the Company at their meeting held today has approved the Unaudited Financial Results for the second quarter ended June 30, 2015. A copy of the Unaudited Financial Results of the Company, along with a copy of the Auditors' Report and the Press Release in this regard are enclosed.

The Board has also recommended an interim dividend of Rs. 4 per equity share of face value of Re. 1 each, for the financial year ending December 31, 2015. The Dividend will be paid on August 7, 2015.

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

Yours sincerely,
For CRISIL Limited

Amish P. Mehta

 Amish Mehta
Chief Financial Officer



Encl.:

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363