

CAIRN INDIA LIMITED

DLF Atria | Phase 2 | Jacaranda Marg | DLF City | Gurgaon 122002 | Haryana | India
T: + 91 124 459 3000, 414 1360 | F: + 91 124 414 5612
www.cairnindia.com



7th October, 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 Wednesday, 21st October, 2015, to consider inter-alia the unaudited financial results of the Company for the quarter ended 30th September, 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 9th October, 2015 to 23rd October, 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 September, 2015.
2. Reconciliation of share capital audit for the quarter ended 30th September, 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 September, 2015.
4. Certificate under clause 47(c) of the Listing Agreement for the half year ended 30th September, 2015.

Additionally, we have attached the following reports from our Registrar & Transfer agent (RTA):

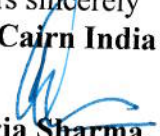
1. Certification regarding maintenance of physical & electronic share transfer facilities at RTA end.
2. Status of investor complaints/ queries during the quarter ended 30th September, 2015.

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

LINK INTIME

INDIA PVT LTD



05th October, 2015

To,

Company Secretary
Cairn India Limited
DLF Atria Building, Jacaranda Marg
DLF City, Phase II
Gurgaon – 122 002

Sub: Investors' Complaints / Queries

Dear Sir/ Madam,

Please find below the status of investors' complaints/ queries for your Company for the quarter ended 30th September, 2015 (1st July, 2015 to 30th September, 2015):

S. No.	Particulars	Quarter ended 30 September 2015
1	Pending at the beginning of the quarter	1
2	Received during the quarter	365
3	Disposed off during the quarter	366
4	Remaining unresolved at the end of the quarter	0

For Link Intime India Pvt Ltd

 Ishwar Suvarna
Associate Vice President – Corporate Registry

**Certified True Copy
For CAIRN INDIA LIMITED**


Neerja Sharma
Director-Assurance & Communication
and Company Secretary