

June 7, 2013

The Listing Department
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 Sir/Madam,

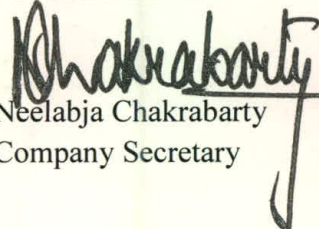
This is to inform you that the Board of Directors of CRISIL Limited on June 7, 2013, has approved the proposal to notify the Stock Exchanges of the following matters that were under consideration before the announcement of the Voluntary Open Offer by McGraw Hill Financial Inc. to increase its shareholding in CRISIL:-

- 1) Exploring sale of building of CRISIL House, 121-122, Andheri-Kurla Road, Andheri (East), Mumbai – 400 093.
- 2) Exploring sale of CRISIL's Investment in India Index Services & Products Limited.

Kindly make a note of the same.

Thanking You,

For CRISIL Limited


Neelabja Chakrabarty
Company Secretary

