

CAIRN INDIA LIMITED

DLF Atria | Phase 2 | Jacaranda Marg | DLF City | Gurgaon 122002 | Haryana | India
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14th February, 2017

National Stock Exchange of India Ltd.

Listing Department

Exchange Plaza, Plot C/1, G Block

Bandra Kurla Complex Bandra (E)

Mumbai 400 051

Scrip Code: CAIRN

Sub: Profile of Company Secretary

Dear Sirs,

This is with reference to your query seeking information on profile of Mr. Sandeep Budhiraja, appointed as Compliance officer & Company Secretary of Cairn India Limited w.e.f. 9th February, 2017. Please find the below desired information:

Name: Mr. Sandeep Budhiraja

Qualification: Member of Institute of Company Secretaries of India (ICSI)
Member of The Institute of Cost and Work Accountants of India (ICWAI)
Bachelor's in Laws (LLB).

Work Experience: Over 23 years in areas of Mergers & Acquisitions, Fund raising, International Listing, Compliance and Corporate governance, etc.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For Cairn India Limited

A handwritten signature in black ink, appearing to read "Sudhir Mathur", with a horizontal line underneath.

Sudhir Mathur

Chief Financial Officer & Acting CEO