

March 16, 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.: Announcement of new MD & CEO for CRISIL Limited

This is to notify that the Board of Directors of the Company has approved the appointment of Ms. Ashu Suyash as the next Managing Director & Chief Executive Officer of CRISIL Limited.

Please find enclosed the press release for the same.

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

Thanking you,

Yours sincerely,
For CRISIL Limited

Amish P. Mehta

Amish Mehta
Chief Financial Officer



Encl.: