

CRISIL LIMITED

Regd. Office: CRISIL House, Central Avenue,
Hiranandani Business Park, Powai, Mumbai - 400 076.



NOTICE

This is to inform you that the Company has dispatched the Notice of Postal Ballot, Postal Ballot Form and self-addressed, postage pre-paid envelope, to all the shareholders of the Company for passing of the Resolution, by means of postal ballot voting process to create, issue, offer or allot Equity Shares of the Company, to present and future employees of the Company and its subsidiary companies, in India and outside India as detailed in the Notice of Postal Ballot.

Duly completed Postal Ballot Form should be sent to "The Scrutiniser" at CRISIL Limited, CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076 not later than the close of working hours on March 31, 2014. Postal Ballot Forms received after this date will not be considered.

By Order of the Board
For CRISIL Limited

Place : Mumbai
Date : March 1, 2014

Neelabja Chakrabarty
Company Secretary

Size: 8 (w) X 6 (h)