

October 18, 2013

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: Allotment of shares under Employees Stock Option Schemes – 2011 and 2012

This is to inform you that at the meeting of the Allotment Committee of Directors held today, the Company has allotted equity shares of CRISIL Limited of face value of Re.1/- each, as follows:-

- 3) 1,31,350 (One Lakh, Thirty One Thousand, Three Hundred and Fifty) equity shares of CRISIL Limited of face value Re. 1 each to the employees pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2011 (ESOS - 2011) of the Company at an exercise price of Rs. 579.88 per share; and
- 4) 15,070 (Fifteen Thousand and Seventy) equity shares of CRISIL Limited of face value Re. 1 each to the employees pursuant to their exercising the stock options granted to them under the Employees Stock Option Scheme – 2012 (ESOS - 2012) of the Company at an exercise price of Rs. 1,060 per share.

We request you to kindly take the same on record.

Yours faithfully,
For CRISIL Limited


Neelabja Chakrabarty
Company Secretary

