

April 17, 2014

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 Scheme – 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 under Employees Stock Option Schemes as follows:-

- 1) 306,250 (Three Lakh, Six Thousand, Two Hundred and Fifty only) equity shares of CRISIL Limited of 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. The shares have been issued at a price of Rs. 579.88 per share, consequent to the sub-division of nominal face value of equity shares of the Company from Rs. 10/- per share to Re. 1/- per share.
- 2) 2,890 (Two Thousand, Eight Hundred and Ninety only) equity shares of CRISIL Limited of 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. The shares have been issued at a 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



CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363