

July 19, 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.: Change in alternate directorships of Mr. Ravinder Singhanian

Kindly be informed that at the meeting of the Board of Directors of the Company held on July 18, 2014, Mr. Ravinder Singhanian, who was alternate director to Mr. Douglas L. Peterson, Mr. David Pearce and Mr. Yann Le Pallec has resigned as an alternate director to them.

He has been appointed as an alternate director to Mr. Douglas L. Peterson under Section 161(2) of the Companies Act, 2013 with effect from July 18, 2014.

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

Yours faithfully
For CRISIL Limited



Neelabja Chakrabarty
Company Secretary



CRISIL Limited

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