

February 14, 2018

Listing Department
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.: Clarification – CRISIL AGM date

In our letter dated February 13, 2018, informing the exchange about outcome of the Board Meeting, the date of CRISIL's 31st Annual General Meeting was inadvertently mentioned as April 18, 2018. This date should be read as Tuesday, April 17, 2018.

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

Yours sincerely,
For CRISIL Limited



Minal Bhosale
Company Secretary
ACS 12999

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363