

July 17, 2015

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs

**Sub.: Appointment of Company Secretary and Compliance Officer**

Kindly be informed that the Board of Directors of the Company has approved the appointment of Ms. Minal Bhosale (ACS 12999) as the Company Secretary of the Company with immediate effect.

Ms. Minal Bhosale will also act as the Compliance Officer of the Company under Clause 47 of the Listing Agreement with the Stock Exchange.

Please take this information on record and intimate your members accordingly.

Yours sincerely,  
For CRISIL Limited

*Amish P. Mehta*

 Amish Mehta  
Chief Financial Officer



Encl.: