

General Information

for Members

1. Annual General Meeting :

Date and Time	April 23, 2008 at 3.30 p.m.
Venue	Babasaheb Dahanukar Hall Maharashtra Chamber of Commerce, Industry & Agriculture Oricon House, 6th Floor, 12 K. Dubhash Marg, Fort, Mumbai- 400 001

2. Calendar for Financial Reporting for the :

First Quarter ending March 31, 2008	Wednesday, April 23, 2008
Second Quarter ending June 30, 2008	Thursday, July 24, 2008
Third Quarter ending September 30, 2008	Friday, October 24, 2008
Year Ending December 31, 2008	End of February, 2009
Newspaper where the results are published	Business Standard and Sakal
Site where the financial results, shareholding pattern, annual report etc. are uploaded	www.crisil.com and www.sebi.gov.in

3. Proposed Dividend :

Rs. 25 per share having nominal value of Rs. 10 each.

4. Dates of Book Closure :

Tuesday, March 18, 2008 to Wednesday, March 19, 2008
(both days inclusive)

5. Dividend Payment Date :

On or after April 28, 2008
(if dividend payment is approved at the Annual General Meeting).

6. Listing Details :

The shares of the Company are listed on:

 - National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
 - Bombay Stock Exchange Limited (BSE)
Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

The Company has paid listing fees at both the exchanges and has complied with the listing requirements.

7. Stock Code National Stock Exchange of India Limited (NSE) – CRISIL
Bombay Stock Exchange Limited (BSE) – 500092.
ISIN Number: INE007A01017
8. Registrars and Share Transfer Agents :
Karvy Computershare Private Limited
Karvy House, 21, Avenue – 4,
Plot No.17 to 24, Near Image Hospital
Vittalrao Nagar, Madhapur.
Hyderabad –500 081
Phone No. 040-23420818-828
Fax. No. 040-23420814
9. Compliance Officer :
Mr. Shrikant Dev,
Company Secretary
CRISIL House,
121/122, Andheri Kurla Road,
Andheri (East), Mumbai – 400 093.
Phone: 022-66913001-09
Fax: 022-66913010
10. Depository System :
Currently, 99.49% of the Company's Share Capital is held in dematerialised form. For any assistance in converting physical shares in electronic form, investors may approach Karvy Computershare Private Limited or Mr. Shrikant Dev, Compliance Officer, at the addresses given above.
11. Electronic Clearing Service (ECS) :
The Company has extended the ECS facility to shareholders to enable them to receive dividend through electronic mode in their bank account. The Company encourages members to avail of this facility as ECS provides adequate protection against fraudulent interception and encashment of dividend warrants, apart from eliminating loss/damage of dividend warrants in transit and correspondence with the Company on revalidation/issuance of duplicate dividend warrants.
12. Bank Details for Electronic Shareholding :
Members are requested to notify their Depository Participant(DP) about the changes in the bank details. Members are requested to furnish complete details of their bank accounts including the MICR codes of their banks to their DPs.
13. Investor Complaints to be addressed to :
Registrars and Share Transfer Agents or to Mr. Shrikant Dev,
Compliance Officer, at the above mentioned address.
14. Email ID of Grievance Redressal Division :
investors@crsil.com

Shareholding Pattern as on December 31, 2007

Sr. No	Category	No. of shares held	% Holding
1	Group Holding of the The McGraw-Hill Companies		
	a) Standard & Poor's International LLC, USA	600,000	8.30
	b) S&P India LLC, USA	3,120,948	43.20
2	Individuals	1,590,533	22.01
3	FIs	723,287	10.01
4	Banks and Insurance Companies	696,375	9.64
5	Mutual Funds/UTI	318,601	4.41
6	Bodies Corporate	159,828	2.21
7	NRIs	15,428	0.21
	Total	7,225,000	100.00

Members holding more than 1% of the paid-up share capital as on December 31, 2007.

Sr. No	Name of the Shareholder	No. of shares held	% Holding
1	Group Holding of the The McGraw-Hill Companies		
	a) Standard & Poor's International LLC, USA	600,000	8.30
	b) S&P India LLC, USA	3,120,948	43.20
2	Jhunjhunwala Rakesh Et Rekha	550,000	7.61
3	Acacia Partners, LP/Acacia Institutional Partners, LP	412,817	5.71
4	General Insurance Corporation of India	303,039	4.19
5	Unit Trust of India	220,599	3.05
6	State Bank of India	200,000	2.77
7	CLSA Merchant Bankers Ltd A/c Calyon	184,136	2.55
8	Life Insurance Corporation of India	171,413	2.37
9	Bright Star Investments Pvt. Ltd	94,238	1.30

Status report on number of shareholder requests/complaints received and resolved by the Company during the year ended December 31, 2007

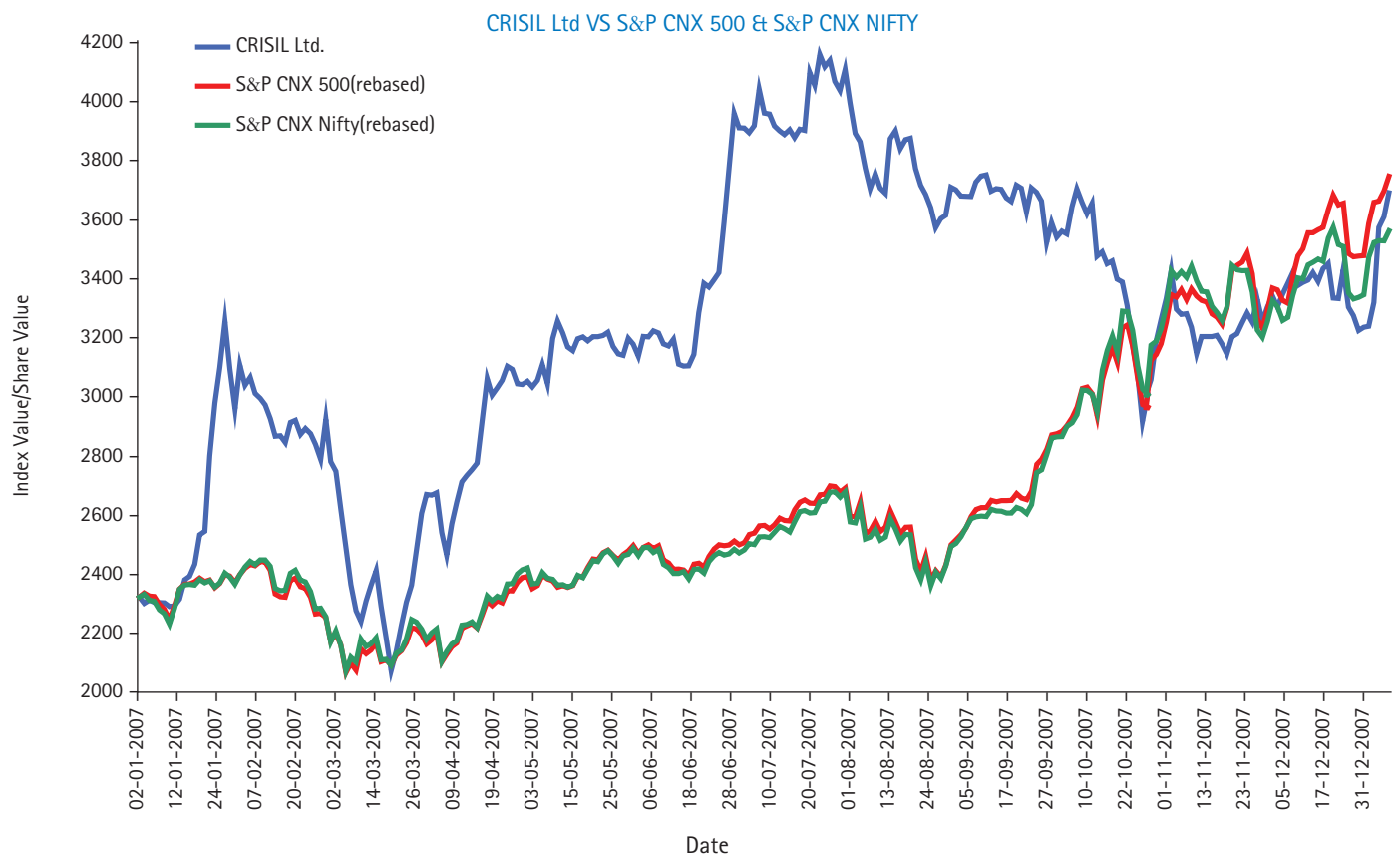
Nature of Correspondence	Received	Resolved	Pending
Transfer/Transposition/Transmission	11	11	-
Dematerialisation/Remat/ECS/other Request	3	3	-
Registration of Power of Attorney	-	-	-
Issue of duplicate share certificate/correction/process queries	5	5	-
Non-receipt of dividend warrant	7	7	-
Issue of duplicate drafts in lieu of warrants/revalidation of warrants	30	30	-
Incorporation of change of address	9	9	-
Incorporation of bank mandate	5	5	-
TOTAL	70	70	-



Price movements of the Company's shares on National Stock Exchange of India Ltd and Bombay Stock Exchange Limited for the period from January to December 2007.

NSE		
Month	High (Rs.)	Low (Rs.)
January	3410.00	2210.00
February	3240.00	2732.00
March	2870.00	2020.00
April	3175.00	2415.00
May	3340.00	3009.00
June	4153.15	3020.10
July	4269.75	3800.00
August	4062.95	3493.00
September	3874.00	3499.95
October	3750.00	2805.00
November	3426.00	3050.00
December	3750.00	3207.00

BSE		
Month	High (Rs.)	Low (Rs.)
January	3379.40	2262.00
February	3259.90	2701.00
March	2849.00	2020.00
April	3247.00	2420.00
May	3320.00	3010.00
June	4129.35	3072.00
July	4275.00	3820.00
August	4056.95	3502.00
September	3890.00	3500.00
October	3740.00	2758.00
November	3485.85	3040.00
December	3725.00	3210.00



Shareholders Rights:

A shareholder in the Company enjoys certain rights, which are as follows:

- To receive share certificates, on allotment or transfer as the case may be, in due time.
- To receive copies of the Annual Report, Balance Sheet and Profit and Loss Account and the Auditor's Report.
- To participate and vote in General Meetings either personally or through proxies.
- To receive dividends in due time once approved in General Meetings.
- To receive corporate benefits like rights, bonus etc. once approved.
- To apply to the Company Law Board to call or direct the Annual General Meeting.
- To inspect the minute books of the General Meetings and to receive copies thereof.
- To proceed against the Company by way of civil or criminal proceedings.
- To apply for the winding-up of the Company.
- To receive the residual proceeds.
- Other rights are as specified in the Memorandum and Articles of Association available on the website, www.crisil.com.

Apart from the above rights, an individual shareholder also enjoys the following rights as a group:

- To appoint the Directors and Auditors of the Company.
- To requisition an Extraordinary General Meeting.
- To demand a poll on any resolution.
- To apply to the Company Law Board to investigate the affairs of the Company.
- To apply to the Company Law Board for relief in cases of oppression and/or mismanagement.

The above-mentioned rights may not necessarily be absolute.