

GENERAL INFORMATION FOR MEMBERS

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| 1. Annual General Meeting | : | |
| Date and Time | | April 15, 2011 at 3.30 p.m. |
| Venue | | Rangaswar Hall, 4th floor,
Yashwantrao Chavan Pratishthan,
Gen. Jagannath Bhosale Marg
Next to Sachivalaya Gymkhana
Mumbai – 400021 |
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| 2. Calendar for Financial Reporting for the | : | |
| First Quarter ending March 31, 2011 | | Friday, April 15, 2011 |
| Second Quarter ending June 30, 2011 | | Wednesday, July 20, 2011 |
| Third Quarter ending September 30, 2011 | | Tuesday, October 18, 2011 |
| Year Ending December 31, 2011 | | End of February, 2012 |
| 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 |
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| 3. Proposed Final Dividend | : | Rs. 25 per share having nominal value of Rs. 10 each. |
| 4. Dates of Book Closure | : | Wednesday, March 16, 2011 to Thursday, March 17, 2011 (both days inclusive) |
| 5. Dividend Payment Date | : | May 03, 2011 (if dividend payment is approved at the Annual General Meeting). |
| 6. Listing Details | : | The shares of the Company are listed on: <ul style="list-style-type: none"> ● 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. <p>The Company has paid listing fees at both the exchanges and has complied with the listing requirements.</p> |
| 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, Central Avenue, Hiranandani Business Park, Powai, Mumbai – 400076. Phone: 022-33423000 Fax: 022-33423810
10. Depository System	: Currently, 99.58% 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. Furnish Copies of Permanent Account Number (PAN)	: The members are requested to furnish their PAN which will help us to strengthen compliance with KYC norms and provisions of Prevention of Money Laundering Act, 2002. For transfer of shares in physical form, SEBI has made it mandatory to the transferee to submit a copy of PAN card to the Company .
14. Investor Complaints to be addressed to	: Registrars and Share Transfer Agents or to Mr. Shrikant Dev, Compliance Officer, at the above mentioned address.
15. Email ID of Grievance Redressal Division	: investors@crsil.com

Shareholding Pattern as on December 31, 2010

Sr. No.	Category	No. of shares held	% Holding
1.	Group Holding of the The McGraw-Hill Companies		
	a) Standard & Poor's International LLC	600,000	8.45
	b) S&P India LLC	3,120,948	43.98
2.	Individuals	1,248,090	17.59
3.	FII's	715,265	10.08
4.	Mutual Funds/UTI	566,136	7.97
5.	Insurance Companies	474,452	6.69
6.	Financial Institutions/Banks	215,011	3.03
7.	Bodies Corporate	124,576	1.75
8.	Directors	16,000	0.23
9.	NRIs	16,366	0.23
	TOTAL	7,096,844	100.00

Members holding more than 1% of the paid-up share capital as on December 31, 2010.

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	600,000	8.45
	b) S&P India LLC	3,120,948	43.98
2.	Jhunjhunwala Rakesh & Rekha	550,000	7.75
3.	General Insurance Corporation of India	303,039	4.27
4.	Unit Trust of India	245,820	3.46
5.	State Bank of India	200,390	2.82
6.	Acacia Partners, LP/Acacia Institutional Partners, LP	171,688	2.42
7.	Life Insurance Corporation of India	171,413	2.42
8.	Franklin Templeton Investment Funds	154,232	2.17
9.	Bright Star Investments Pvt Ltd	94,238	1.33
10.	Variable Insurance Products Fund III – Mid Cap	88,255	1.24
11.	Wasatch Fund	77,280	1.09
12.	Tata Trustee Co. Pvt. Ltd- A/c Tata Mutual Fund	74,110	1.04
13.	Templeton Mutual Fund A/c-Franklin India	72,122	1.02
	TOTAL	5,923,535	83.47

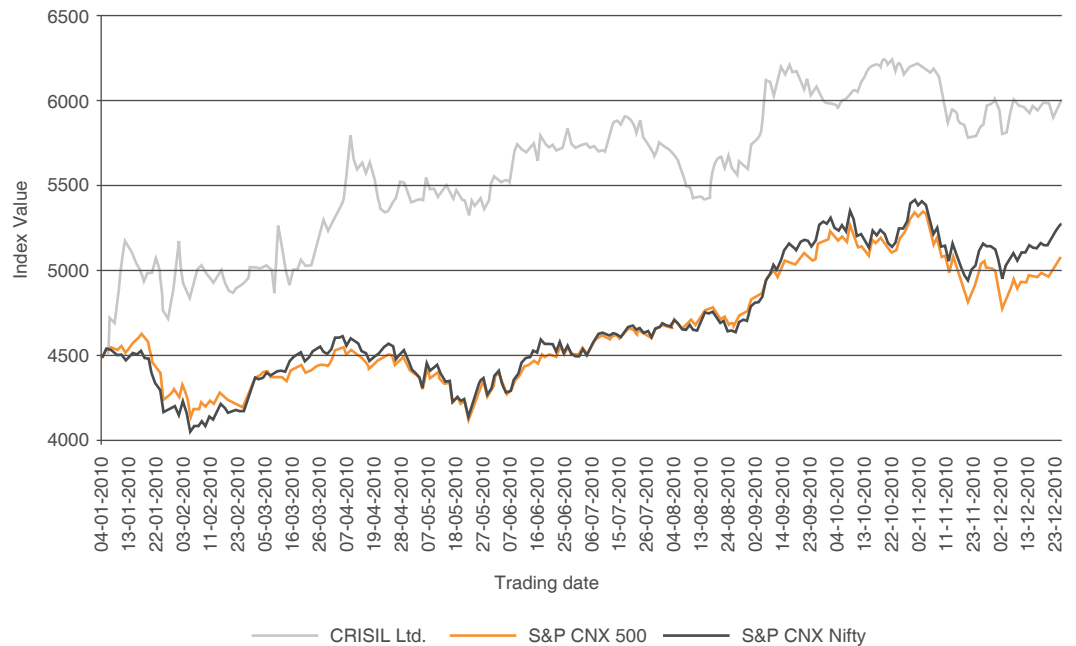
Status report on number of shareholder requests/complaints received and resolved by the Company during the year ended December 31, 2010

Nature of Correspondence	Received	Resolved	Pending
Transfer/Transposition/Transmission	13	13	-
Dematerialisation/Remat/ECS/other Request	49	49	-
Registration of Power of Attorney	-	-	-
Issue of duplicate share certificate/correction/process queries	5	5	-
Non-receipt of dividend warrant	50	50	-
Issue of duplicate drafts in lieu of warrants/revalidation of warrants	46	46	-
Incorporation of change of address	10	10	-
Incorporation of bank mandate	3	3	-
TOTAL	176	176	-

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 2010.

NSE			BSE		
Month	High (Rupees)	Low (Rupees)	Month	High (Rupees)	Low (Rupees)
January	5700.00	4450.10	January	5300.00	4290.30
February	5300.00	4601.00	February	5271.00	4700.00
March	5784.45	4821.10	March	5555.50	4873.30
April	6050.00	5228.00	April	6066.00	5249.70
May	5649.00	5252.00	May	5600.00	5255.05
June	5880.00	5275.00	June	5900.00	5300.00
July	6000.00	5610.00	July	6090.90	5640.00
August	6048.00	5376.00	August	6100.00	5391.10
September	6265.00	5565.00	September	6300.00	5571.00
October	6999.00	5931.00	October	6350.00	5910.00
November	6300.00	5700.00	November	6343.00	5655.55
December	6880.00	5721.60	December	6150.00	5704.05

CRISIL Ltd. v/s S&P CNX 500, S&P CNX Nifty



Shareholders Rights:

A shareholder in a 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.