

SWAPNALI RAJESH SULE

Runwal Towers, B 401, Kolbad, Thane (W) 400 601

February 01, 2017

To,

The Board of Directors,

CRISIL Limited

CRISIL House, Central Avenue,

Hiranandani Business Park,

Powai, Mumbai MH 400076

Ref.: DP Id: IN303028; Client Id: 60136855

Dear Sirs,

Sub.: Notice u/s 160 of Companies Act, 2013 of candidature for appointment of Director

I, the undersigned, a shareholder holding 725 equity shares of Re. 1 each in the Company, hereby propose the candidature of Ms. Martina Cheung, daughter of Mr. Kin Kwok Cheung, resident of 1925 DM CLYTN PWL 3A, New York, NY 10026 and having Director Identification No. 07551069, for position of a Director of CRISIL Limited at the ensuing Annual General Meeting.

The requisite deposit of Rs. 1,00,000/- for proposing the candidature is being tendered herewith by cheque no. 316216 dated February 01, 2017 drawn on ICICI Bank Limited.

Thanking you,

Yours faithfully,



Swapnali Sule

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Ref.: DP Id: IN303028; Client Id: 60136855

Dear Sirs,

Sub.: Notice u/s 160 of Companies Act, 2013 of candidature for appointment of Director

I, the undersigned, a shareholder holding 725 equity shares of Re. 1 each in the Company, hereby propose the candidature of Mr. John L. Berisford, son of Mr. Junior L. Berisford, resident of 7 Turtle Ridge Court, Ridgefield, Connecticut 06877, USA and having Director Identification No. 07554902, for position of a Director of CRISIL Limited at the ensuing Annual General Meeting.

The requisite deposit of Rs. 1,00,000/- for proposing the candidature is being tendered herewith by cheque no. 316217 dated February 01, 2017 drawn on ICICI Bank Limited.

Thanking you,

Yours faithfully,



Swapnali Sule