

**Anirudh A. Bansal**

D-301, Patel Heights CHS, P. No. 15-17, Sr. No. 7, Ghansoli

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February 2, 2018

To,

**The Board of Directors,**

**CRISIL Limited**

CRISIL House, Central Avenue,

Hiranandani Business Park,

Powai, Mumbai MH 400076

**Ref.: DP Id: IN301151; Client Id: 28132206**

Dear Sirs,

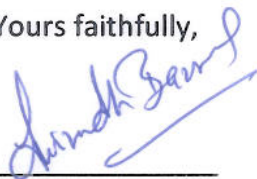
**Sub.: Notice u/s 160 of Companies Act, 2013 of candidature for appointment of Director**

I, the undersigned, a shareholder of the Company, hereby propose the candidature of Mr. Girish Paranjpe, son of Mr. Shrikrishna Mohaniraj Paranjpe, resident of Bangalore and having Director Identification No. 02172725, 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. 000056 dated February 2, 2018 drawn on HDFC Bank.

Thanking you,

Yours faithfully,



**Anirudh A. Bansal**

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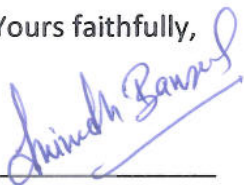
**Sub.: Notice u/s 160 of Companies Act, 2013 of candidature for appointment of Director**

I, the undersigned, a shareholder of the Company, hereby propose the candidature of Mr. Ewout Steenbergen, son of Mr. Bob Eduard Steenbergen, resident of New York and having Director Identification No. 07956962, 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. 000057 dated February 2, 2018 drawn on HDFC Bank.

Thanking you,

Yours faithfully,



Anirudh A. Bansal