

Venkatesh Vishwanathan

A-302, SHREE GANESH CHS, SANPADA, 400705

January 18, 2019

To,

The Board of Directors,

CRISIL Limited

CRISIL House, Central Avenue,

Hiranandani Business Park,

Powai, Mumbai MH 400076

Ref.: DP Id: IN302902; Client Id: 44598446

Dear Sirs,

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

I, the undersigned, a shareholder holding 5674 equity shares of Re. 1 each in the Company, hereby propose the candidature of Ms. Arundhati Bhattacharya, wife of Mr. Pritimoy Bhattacharya, resident of Apt # 1401, Block C, Lodha Bellissimo, Apollo Mills, NM Joshi Marg, Mumbai 400011 and having Director Identification No. 02011213, for position of a Director of CRISIL Limited at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,



Venkatesh Vishwanathan