NOTICE is hereby given that:

1. The 33rd Annual General Meeting (“AGM”) of CRISIL Limited (“the Company”) is scheduled to be held on Friday, August 28, 2020 at 4.00 p.m. through Video Conferencing (VC) and other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 14/2020 dated April 8, 2020, General Circular 17/2020 dated April 13, 2020 and General Circular 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, as may be required to transact the business set forth in the revised Notice of the AGM dated July 21, 2020.

2. Electronic copies of the revised Notice of AGM and Annual Report of the Company for the year ended December 31, 2019 have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). Additionally, and subject to delays and availability of postal services, the Company has also attempted delivery of physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address. Accordingly, the electronic transmission/physical dispatch of the revised Notice of AGM, Annual Report of the Company and other documents was completed on August 4, 2020. The said documents will also be available on the Company’s website at www.crisil.com, the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL at https://evoting.nsdl.com, Members can join and participate in the 33rd AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, has been provided in the notice of AGM which has been sent to the shareholders, alongwith login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

3. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company’s Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited, at inward.ris@kfintech.com with a copy to investors@crisil.com by sending a scanned copy of the signed request letter mentioning their Folio No., name, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.

4. In terms of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM or at the 33rd AGM. The Company has entered into an arrangement with National Securities Depository Limited (“NSDL”) for facilitating the e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting of votes through e-voting has been provided in the Notice of the AGM. The details will also be made available on the website of the Company.

5. Members, whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Friday, August 21, 2020, shall as entitled to avail the facility of remote e-voting at the Annual General Meeting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the revised Notice of the AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Monday, August 24, 2020 at 10:00 a.m. and end on Thursday, August 27, 2020 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on August 27, 2020 and remote e-voting shall not be allowed beyond the same.

6. Any person who acquires shares of the Company after despatch of this Notice and holds shares as of the cut-off date i.e., as on Friday, August 21, 2020, shall as entitled to avail the facility of remote e-voting at the Annual General Meeting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the revised Notice of the AGM through electronic voting system of NSDL. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pooja Tiwari, Manager or Mr. Sanjeev Yadav, Assistant Manager and SERI at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or Sanjeevy@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 9324006225. The Members may also contact the Company’s secretarial department at CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai 40 0076 or send an email to investors@crisil.com or call the Company at +91-22-33423595 should you have any unresolved queries.

For CRISIL Limited

Minal Bhosale
Company Secretary
ACS 12999

Mumbai, August 5, 2020