

August 8, 2022

Listing Department National Stock Exchange of India Ltd.

BSE Limited Exchange Plaza, 5<sup>th</sup> floor

P J Towers Plot No. C/1, G Block

Dalal Street Bandra-Kurla Complex

Mumbai 400 001 Bandra (East)

Mumbai 400 051

Dear Sirs

Sub.: Scheme of Amalgamation ('Scheme') of two wholly owned subsidiary companies viz., CRISIL Risk and Infrastructure Solutions Limited ('CRISIL Risk') and Pragmatix Services Private Limited ('Pragmatix') with CRISIL Limited ('the Company')

Kindly be informed that the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench, has today, approved the Scheme of Amalgamation of two wholly owned subsidiary companies viz., CRISIL Risk and Pragmatix with the Company. Certified copy of the Order of the NCLT is still awaited.

The Scheme was earlier approved by the Company's Board on December 13, 2021. While the Appointed date for the Scheme was April 1, 2022, the Scheme will come into effect upon filing of the certified copy of the NCLT order with the Registrar of Companies.

As per the Scheme no shares are proposed to be issued pursuant to the merger since both CRISIL Risk and Pragmatix are wholly owned subsidiaries of the Company.

Kindly take this communication on record and inform your members accordingly.

Yours sincerely,

For CRISIL Limited

Minal Bhosale

Company Secretary

ACS12999

**CRISIL Limited** 

Corporate Identity Number: L67120MH1987PLC042363