The Company has on November 2, 2022 completed the dispatch of the Postal Ballot Notice to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at their registered email ids. Members whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, October 28, 2022 i.e. the cut-off date, will be considered eligible for the purpose of voting. A person who is not a Member as on Friday, October 28, 2022 i.e. the cut-off date for reckoning voting entitlements, should not have received this Notice for information purposes only. In accordance with the above mentioned Circulars, Postal Ballot forms and Business Reply Envelopes have not been sent to the Members. The communication of the assent or dissent of the Members will take place through the remote e-voting system only.

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 Limited at einward.ris@kfintech.com with a copy to investors@crisil.com sending a scanned copy of the signed letter from the Depository Participant along with email address.

In compliance with provisions of Section 110 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility to the Members of the Company. The Company has entered into an arrangement with National Securities Depository Limited (“NSDL”) for facilitating remote e-voting services. The login credentials for casting the votes through remote e-voting have been sent to the shareholders along with the Notice of Postal Ballot. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. The details will also be made available on the website of the Company.

The remote e-voting period shall commence on Friday, November 4, 2022 at 00:00 hours and end on Sunday, December 4, 2022 at 00:00 hours. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 00:00 hours on Sunday, December 4, 2022 and remote e-voting shall not be allowed beyond the same.

The Board of Directors has appointed Mr. Makarand Joshi, Managing Director, as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The result would be intimated to the Stock Exchanges where the Company’s shares are listed and displayed along with the Scrutiniser’s report on the Company’s website viz. www.crisil.com

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nad.co.in or contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call toll free no. 1800 1800 44 4001. The Members may also contact the Company’s secretarial department by sending an email to investors@crisil.com should you have any unresolved queries.

For CRISIL Limited
Minal Bhosale
Company Secretary
ACS 12599

Mumbai, November 3, 2022