

October 17, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs

**Sub.: CRISIL Board approves making investments
in financial technology companies**

Kindly be informed that the Board of Directors of the Company at their meeting held today approved the proposal to invest in financial technology companies in areas/sectors that are deemed strategic for CRISIL.

A Committee of senior executives has been designated to identify companies, evaluate and finalise actual investment proposals and decide the optimum methodology for the investments. The Board has approved an investment of upto Rs. 30 crore for such investments.

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

Yours sincerely,
For CRISIL Limited



Minal Bhosale
Company Secretary
ACS 12999



CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363