

CAIRN INDIA LIMITED

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21st July, 2015

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai 400 051.
T: +91 022-26598235/36
Fax: 022-26598237/38

Bombay Stock Exchange Ltd.
Dept. of Corporate Services
P. J. Towers
Dalal Street
Mumbai 400 001.
T: +91 022-22721233/34
Fax: 022-22722037/39/41/3121/3354

Sub: Disclosures under the Listing Agreement

Dear Sirs,

Please find below the disclosures under the listing agreement:

1. Unaudited financial results of the Company for the quarter ended 30th June, 2015, both standalone and consolidated, as approved by the Board of Directors at its meeting held today. Also, please find enclosed a copy of the press release being issued in respect of the said financial results.
2. Pursuant to clause 41 of the listing agreement, we have enclosed herewith Limited Review Report for unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2015, from our statutory auditors, S.R. Batliboi & Co. LLP, chartered accountants.
3. Nomination & Remuneration Committee of the Directors, at its meeting held today, has approved cancellation of stock options as per the details provided below:

Sl. No.	Name of the Scheme	No. of options cancelled
1.	Cairn India Employee Stock Option Plan (CIESOP) – 2006	236,336
2.	Cairn India Performance Option Plan (CIPOP) – 2006	171,045

This is submitted for your information and records.

Thanking you,

Yours faithfully,
For Cairn India Limited


Neerja Sharma
Director- Assurance & Communication
and Company Secretary

Encl : a/a