

22nd April, 2016**National Stock Exchange of India Ltd.**Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
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Fax: 022-26598237/38**Bombay Stock Exchange Ltd.**Dept. of Corporate Services
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Fax: 022-22722037/39/41/3121/3354

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations)

Dear Sirs,

Please find below the disclosures under the aforesaid SEBI Regulations:

1. Audited Financial Results of the Company for the quarter ended 31st March, 2016 and FY 2015-16, both standalone and consolidated, as approved by the Board of Directors at its meeting held today. The meeting commenced at 1530 hrs and concluded at 1935 hrs.
2. A copy of the Press Release being issued in respect of aforesaid financial results.
3. Pursuant to Regulation 33 of the SEBI Regulations, we have enclosed herewith Audit Report for audited financial results (standalone and consolidated) for the quarter ended 31st March, 2016 and FY 2015-16 (including Form A for both standalone and consolidated results), from our Statutory Auditors, M/s. S.R. Batliboi & Co., Chartered Accountants.
4. The Board has also recommended a Dividend of INR 3/- per Equity share for the year ended 31st March, 2016. The Final Dividend, if declared by the shareholders at the ensuing Annual General Meeting will be paid by Friday, 12th August, 2016.
5. Register of members and share transfer books will remain closed from Tuesday, 12th July, 2016 to Thursday, 21st July, 2016 (both days inclusive) for the purpose of dividend payment and the ensuing Annual General Meeting of the Company scheduled to be held on 21st July, 2016.
6. 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	81,548
2.	Cairn India Performance Option Plan (CIPOP) – 2006	181,212

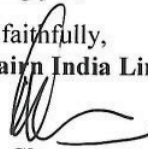
7. A copy of the presentation scheduled to be made at earnings conference call with analysts/ investors on 25th April, 2016 is attached.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For Cairn India Limited


Neerja SharmaDirector- Assurance & Communication
and Company Secretary

Encl: a/a