

CAIRN INDIA LIMITED

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9th February, 2017

**National Stock Exchange of India Ltd.**

Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai 400 051
Scrip Code: CAIRN

Bombay Stock Exchange Ltd.

Dept. of Corporate Services
P. J. Towers
Dalal Street
Mumbai 400 001
Scrip Code: 532792

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

Dear Sirs,

Please find below the disclosures under the aforesaid SEBI Regulations:

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2016, both standalone and consolidated, as approved by the Board of Directors at its meeting held today. The meeting commenced at 1330 hrs and concluded at 1530 hrs.
2. Limited Review Report for unaudited financial results (standalone and consolidated) for the quarter ended 31st December, 2016, from our Statutory Auditors, M/s. S.R. Batliboi & Co., Chartered Accountants.
3. A copy of the Press Release being issued in respect of the aforesaid financial results.
4. 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)	309,374
2.	Cairn India Performance Option Plan (CIPOP)	147,213

5. A copy of the presentation scheduled to be made at earnings conference call with analysts/ investors later in the day is attached.
6. The Board of Directors also appointed Mr. Sandeep Budhiraja, Compliance officer as Compliance officer and Company Secretary of the Company with effect from 9th February, 2017.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For Cairn India Limited

Sudhir Mathur

Chief Financial Officer & Acting CEO

Encl: a/a