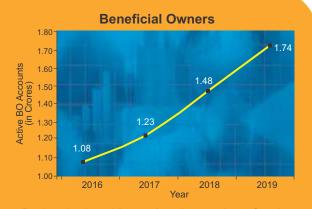
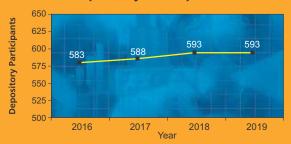


April 2019



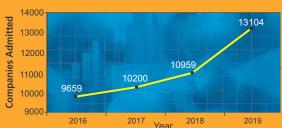
During the last 12 months, the number of active BO accounts with CDSL has increased from 1.48 Crore as on March 31, 2018 to 1.74 Crore as on March 31, 2019, which indicates growth of 17.57%.

Depository Participants



As on March 31, 2019 CDSL has 593 DPs offering DP services from over 19,000 locations across the country. These DPs comprise of CMs, Banks, NBFCs & Custodians.

Unique Companies Admitted



The securities of almost all listed companies have been admitted with CDSL for demat. Further, a large number of Private Limited and unlisted companies are also admitted with CDSL. As on March 31, 2019, the securities of 13,104 unique companies have been admitted for demat with CDSL.

ISSUE OF SECURITIES IN DEMATERIALISED FORM BY UNLISTED PUBLIC COMPANIES

Ministry of Corporate Affairs (MCA), vide its circular <u>CDSL/OPS/RTA/POLCY/-2018/119</u> dated September 10, 2018 has made amendments to the Companies (Prospectus and Allotment of Securities) Rules, 2014.

The circular specifies that every unlisted public company shall facilitate dematerialisation of all its existing securities by:

- Making necessary application to a depository as defined in clause (e) of subsection (1) of section 2 of the Depositories Act, 1996.
- Shall secure International Security Identification Number (ISIN) for each type of security.
- Inform all its existing security holders about such facility.

In order to fulfil the above requirements, we invite you to admit your securities with CDSL. For a detailed procedure and documentation, kindly visit https://www.cdslindia.com/issuer/joiningpro.html. For further clarification / information in this regard, kindly contact Ms. Neeta Phadke, Ms. Vaishali Dhumal, Ms. Veena Yadav and Mr. Santosh Kulkarni on (022) 2305-8683/8688/8695/8690 and email on issueradmission@cdslindia.com.

RTA SERVICES BY CVL

CDSL Ventures Limited (CVL) has obtained registration from SEBI as a category–I, Registrar & Share Transfer Agent. This enables CDSL group to extend its portfolio of services to its stakeholders under one roof.

CVL would offer:

- RTA services to Issuers for equity and debt securities with primary focus on unlisted companies.
- A client Company signing up for CVL RTA services would enjoy the following benefits:
 - a. Enhanced security and dealing with an Institution of repute
 - b. Reduced documentation
 - c. Improved time lines

Joining formalities for RTA services would entail:

- Bipartite agreement between CVL and Issuer.
- Master Creation Form.
- Board Resolution and Signature of Authorised signatory.

For any queries, kindly contact Mr. Milind Saraf on 022-61216913, milinds@cdslindia.com or Mr. Nilesh Chalke on 022-61216905, nileshc@cdslindia.com.

NISM DEPOSITORY OPERATIONS CPE PROGRAM

As an NISM accredited CPE Provider for conducting the Depository Operations Program, CDSL conducted Continuing Professional Education (CPE) training programme at Kolkata and Indore on March 09, 2019 and Mumbai on March 23, 2019.

CDSL e-Infoline

DPADMITTED IN CDSL

| DP ID | DP NAME |
|-------|---|
| 87900 | SOMNATH PHULARI BROKERAGE LIMITED |
| 88200 | SERNET FINANCIAL SERVICES PRIVATE LIMITED |

WEBCAST OF ANNUAL GENERAL MEETING OF COMPANIES

SEBI, vide its press release dated March 28, 2018 has informed about its board's decision that Webcast of Annual General Meeting (AGM) will be compulsory for top 100 listed companies by market capitalization w.e.f. FY 2018-19. We are pleased to inform that CDSL has introduced the live webcast facility which would enable shareholders gain access to the live proceedings at the AGM of companies through their secure e-Voting login credentials. This facility will facilitate wider participation of shareholders from different localities who are unable to travel to the AGM venue. Shareholders will be able to gain knowledge about the company's future and also post questions to the management. To register your company for live Webcast of AGM, please contact Mr. Anand Tirodkar on 022 – 23058615, anandt@cdslindia.com or Mr. Ankit Bandivadekar on 022-23058634, ankitb@cdslindia.com.

SUCCESSFUL FACILITATION OF e-VOTING

CDSL's e-Voting System enables investors to cast their votes pertaining to company resolutions through the internet till the closure of an e-Voting event. At present, more than 4600 companies have signed agreements with CDSL for its e-Voting facility, of which over 4500 companies have used CDSL's e-Voting platform, www.evotingindia.com to conduct electronic voting for AGMs and Postal ballot resolutions for over 20,500 occasions. Currently, many prominent Clubs and Trade Organizations have signed the agreement with CDSL for availing e-Voting facility. CDSL also provides its e- Voting system at the venue of meeting. This has enabled shareholders to cast their vote electronically and also helped the Scrutinizer in getting a consolidated voting report. To register your company for e-Voting, please contact Mr. Anand Tirodkar on 022-23058615, anandt@cdslindia.com or Mr. Ankit Bandivadekar on 022-23058634, ankitb@cdslindia.com.

CDSL's e-Voting Mobile App - m-Voting

CDSL's e-Voting is an internet based system (www.evotingindia.com) through which shareholders can login and register their votes on company resolutions. The system processes and records votes automatically, which facilitates faster processing of voting results.

For convenience of shareholders, CDSL has also launched "m-Voting"- a mobile app to facilitate e-Voting. m-Voting is designed with adaptive technology such that it fits in all Smart Phones/Screen sizes. The m-Voting app can be downloaded by shareholders on their Android, iOS and Windows based mobile users.

STEPS FOR SHAREHOLDERS TO VOTE THROUGH m-Voting

- 1) Shareholders may login to the m-Voting App using their e-Voting credentials as provided in the notice of the company.
- After entering the user id and password, shareholders will be directed to the EVSN (Electronic Voting Sequence Number) screen. Shareholders can select the EVSN to vote for a particular company.

- 3) Shareholders will be able to view their security holdings and the resolutions available for voting.
- Shareholders can now select the relevant options i: e, Assent or Dissent for/against the resolutions on display.
- 5) Shareholders should click on submit and provide their confirmation to cast their votes.
- 6) Votes will be automatically recorded and cannot be modified.
- 7) Shareholder may view the voting details till the end of the voting period of an EVSN.
- 8) m-Voting can also be used by shareholders at the AGM/EGM venue of companies who have availed of CDSL's venue voting facility. The shareholder has to click on the Venue option and enter the password as provided at the venue.
- Shareholders may click on the Change Password option under Menu and change their password.
- 10) Shareholder can reset their password by entering their User Id and clicking on Forgot Password. Shareholder will then have to login as a new user and reset their password.

INVESTOR AWARENESS PROGRAMMS (IAPs)

During March 2019, CDSL IPF Trust has conducted 23 IAPs across India. DPs / CMs also participated in these IAPs. These programs were directed towards educating Investors about Depository Services, Investing in Capital Markets, etc. For details on forthcoming IAPs, kindly click on Investor Meet.



Mr. Deepesh MU- AGM SEBI addressing the audience at an IAP conducted in Trichur, Kerala on March 07, 2019.



Mr. Binod Sharma - AGM SEBI addressing the audience at an IAP conducted in Bhilai, Chhattisgarh on March 15, 2019.

Now! Make Every Vote Count

Experience CDSL's

e-Voting

Empowering Investors

Features:

- 1. Facilitates shareholders to vote electronically on www.evotingindia.com for Postal Ballot, AGMs, EGMs etc.
- 2. Reduction in administrative cost and faster and transparent voting process viz:
 - Saving in postage and storage of postal ballots
 - No veriffication of signatures
 - Automated counting of electronic votes
- 3. Elimination of invalid votes and loss in transit cases.
- 4. Ample time to vote for Shareholders Till the last minute.
- 5. Venue voting facility available.
- 6. e-Voting Mobile App (m-Voting)
- 7. Facility for Webcast of AGM

Over 4600 companies have registered for CDSL's e-Voting facility. Have You?



To join, please contact our e-Voting team on (022) 2305 8615 / 8542, or email: helpdesk.evoting@cdslindia.com



