

# **Central Depository Services (India) Limited**

## **NOTICE**

CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futurex, 25<sup>th</sup> floor, A-Wing, Mafatlal Mills Compound,  
N.M Joshi Marg, Lower Parel, Mumbai 400013.

### **Corrigendum to the Notice of Annual General meeting to the Shareholders of Central Depository Services (India) Limited (CDSL)**

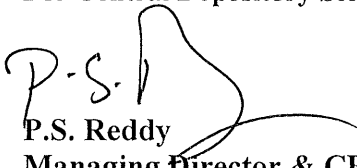
The Corrigendum is being issued in continuation of the Notice dated 18<sup>th</sup> July, 2018 for the Annual General Meeting (AGM) of the company which is to be held on 20<sup>th</sup> August, 2018 dispatched to the Shareholders of the Company by email and courier on 25<sup>th</sup> July, 2018. The Shareholders of CDSL are requested to note the corrections as appearing hereunder with respect to point no. 7 of the Notes to the Notice of AGM.

Point no. 7 of the Notes to be read as under:

7. The dividend, if declared, would be paid within thirty days from the date of declaration to Members whose names appear as beneficial owners with depositories or in the Register of Members as on 11<sup>th</sup> August, 2018.

All other contents of the Notice to the Shareholders remains same as before.

**By order of the Board of Directors  
For Central Depository Services (India) Ltd.**

  
**P.S. Reddy**  
**Managing Director & CEO**  
**DIN: 01064530**

Place: Mumbai

Date: 8<sup>th</sup> August, 2018

#### **Registered Office**

Marathon Futurex, 25<sup>th</sup> Floor,  
A-Wing, Mafatlal Mills Compound,  
N.M Joshi Marg, Lower Parel, Mumbai.