



Central Depository Services (India) Limited

CIN - L67120MH1997PLC112443

Regd. Office: A-Wing, 25th floor, Marathon Futurex, Mafatal Mills Compound, N. M. Joshi Marg,
Lower Parel (E), Mumbai 400013. Tel: 91-22- 23023333 Website: www.cdslindia.com

NOTICE

Members are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has:

- i) on Thursday, June 27, 2019 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the Members who have not registered their e-mail ids with the depositories or with the Company.
 - ii) on Tuesday, June 25, 2019 sent by e-mail through Link Intime India Private Limited (LIPL) the Postal Ballot Notice, along with the details of Login ID and password to the Members who have registered their e-mail ids with the Depositories or with the Company:
- for seeking their approval by Postal Ballot, including voting by electronic means, for the following matters:

Item No.	Description of the Ordinary Resolution
1.	Recommend a panel of three names for appointment of MD & CEO to SEBI for seeking its prior approval
2.	Recommend the name of Shareholder Director to SEBI for seeking its prior approval

The Notice has been sent to all the Members, whose name appear on the Register of Members/ List of Beneficial Owners on June 21, 2019 as received from the Depositories.

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with the facility to cast their vote electronically through e-Voting services provided by LIPL, on all resolutions set forth in the Notice.

The detailed procedure for e-Voting is enumerated in the Postal Ballot Notice. The Postal Ballot Form is provided for the benefit of Members who do not have access to e-Voting facility.

A Member can opt for only one mode of voting i.e. either through e-Voting or by Ballot. If a Member casts votes by both modes, than voting done through e-Voting shall prevail and Ballot shall be treated as invalid.

The e-Voting will be open for voting from Friday, June 28, 2019 (9.00 a.m. IST) to Saturday, July 27, 2019 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on June 21, 2019, may cast their vote electronically. The e-Voting module shall be disabled by LIPL for voting thereafter.

Notice and Postal Ballot Form is also available on the web-site of the Company "www.cdslindia.com". Members who do not received the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail but wish to vote through physical Postal Ballot Form, may download it from the web-site of the Company or from the link <https://instavote.linkintime.co.in>

Members can also e-mail their request for duplicate Postal Ballot Form from Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in or may apply to the Company and obtain a duplicate thereof;

The voting rights of Members will be in proportion of the share held by them in the paid-up equity share capital of the Company as on June 21, 2019 as per the Register of Members/ Beneficiary position maintained by the Depositories. A person who is not a member as on June 21, 2019 should treat this notice as for information purpose only.

The Board has appointed Mrs. Dipti Mehta (CP No. 3202 / FCS No. 3667) failing her Mr. Atul Mehta (CP No. 2486/ FCS No. 5782), Practicing Company Secretaries, as Scrutinizer to conduct the Postal Ballot / e-Voting process in a fair and transparent manner.

Duly completed Ballot Form should reach the Scrutinizer, c/o Link Intime India Private Limited, Unit: Central Depository Services (India) Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 not later than Saturday July 27, 2019 (6.00 p.m.). Any Ballot Form received after July 27, 2019 will be treated as if the reply form the Member has not been received and voting whether by ballot or by electronic means will not be allowed beyond this date.

In case of queries relating to e-Voting, Members may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call on Tel No. : 022 - 49186000.

In case of queries relating to Postal Ballot, Members may write an email to rnt.helpdesk@linkintime.co.in or may write to Mr. Jayprakash V P, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186270.

The results of the Postal Ballot would be announced by the Chairman or in his absence any Director or the Company Secretary or any other person authorized by the Board, on or before Monday, July 29, 2019 at the Registered Office of the Company and also communicated to the National Stock Exchange of India Limited, where the shares of the Company are listed and hosted on the Company's website: www.cdslindia.com.

The last date for receipt of Postal Ballot Forms or e-Voting i.e. July 27, 2019 will be taken as the date of passing of the resolutions.

For any grievances /queries connected with the voting by postal ballot including voting by electronic means, Members may contact at 022-491860000 or send an email at enotices@linkintime.co.in.

for Central Depository Services (India) Limited
Sd/-

Place : Mumbai
Date : 27.06.2019

Lalitmohan Sharma
Company Secretary