

Central Depository Services (India) Limited

CDSL/CS/SEBI/ANP/2020/79

20.05.2020

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Dear Sir,

Subject: Unmodified Opinion

Further to our communication dt 16.05.2020 containing submission of the Audited Financial Results for the quarter and year ended 31.03.2020 (both standalone and consolidated), duly approved by the Board of Directors at its meeting held on 16.05.2020, along with the Auditors Report issued by the Statutory Auditors of the Company, M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (SRB), we hereby declare that the statutory auditors has given unmodified opinion on standalone and consolidated financial results of the company for the quarter and year ended 31.03.2020.

This declaration is made as required under clause 33(3)(d) of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Ltd.,

Sd/-

Amita Paunikar

Vice President- Legal & Company Secretary, Compliance Officer

> Regd. Office : Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013. Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443 Website: www.cdslindia.com