

CDSL/CS/SEBI/MDK/2019/133

October 01, 2019

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

Dear Sir,

Sub: Resignation of Company Secretary, Shri Lalitmohan Sharma

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that Shri Lalitmohan Sharma has resigned as Company Secretary, Compliance Officer, Key Managerial Personnel of the company with effect from September 30, 2019. This letter may be treated as Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record

Thanking you,

For Central Depository Services (India) Limited

Bharat Sheth

Chief Financial Officer

Regd. Office: Marathon Futurex, A Wing, 25th Floor,

Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.

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