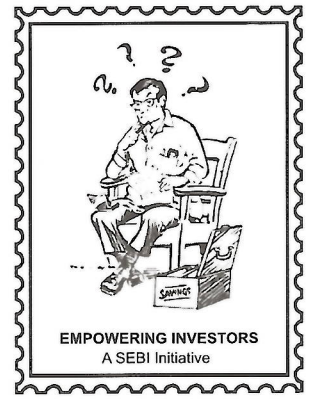




Central Depository Services (India) Limited



October 10, 2019

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

Sub: Appointment of Shareholder Director, Shri Masil Jeya Mohan P on the Governing Board of CDSL.

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

Dear Madam/ Sir,

We hereby inform you that based of the recommendations made by the Governing Board of CDSL and shareholder approval through Postal Ballot with the requisite majority on July 27, 2019 to recommend the name of Shri Masil Jeya Mohan P to SEBI for seeking its prior approval for his appointment as Shareholder Director, SEBI vide its letter dated 9th October has given a prior approval for appointing him as shareholder director on the governing Board of CDSL.

This is for your information and record.

Yours faithfully,
For **Central Depository Services (India) Limited**

**Mohini Kharpude
(Authorised Signatory)**

