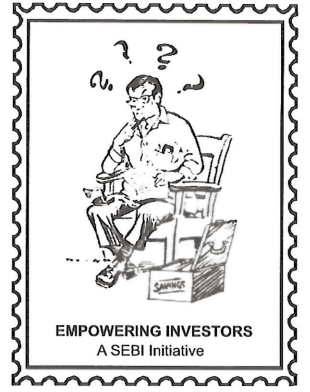




Central Depository Services (India) Limited



October 11, 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 on the prior approval given by SEBI vide its letter dated 9th October, 2019 for appointment of Shri Masil Jeya Mohan P. as Shareholder Director the Board of directors by way of Circular Resolution appointed Shri Masil Jeya Mohan P. as an additional director who shall hold office up to the date of next Annual General Meeting of the company and shall be liable to retire by rotation.

This is for your information and record.

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


**Mohini Kharpude
(Authorised Signatory)**

