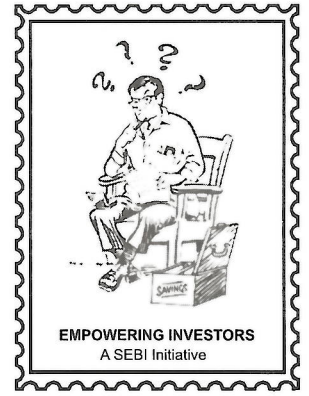


Central Depository Services (India) Limited



July 2, 2019

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

Dear Madam/ Sir,

Sub: Intimation of demise of Smt. Usha Narayanan, Public Interest Director

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

We hereby inform you of the sad demise of Smt. Usha Narayanan, Public Interest Director of the Company on July 1, 2019.

This is for your information and record.

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

Lalit Sharma
Company Secretary