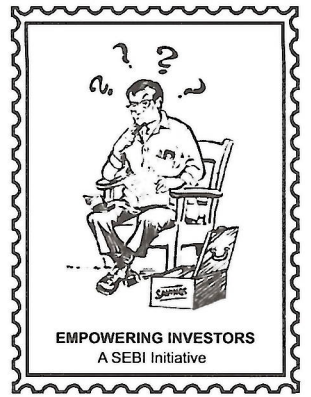


Central Depository Services (India) Limited

July 30, 2019

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



Sub: Appointment of Shri Balkrishna Vinayak Chaubal as Public Interest Director

**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 the Securities and Exchange Board of India has nominated Shri Balkrishna Vinayak Chaubal as Public Interest Director on the Governing Board of CDSL for a period of three years from July 30, 2019 to July 29, 2022.

Accordingly, the Board of CDSL has appointed Shri Balkrishna Vinayak Chaubal as Public Interest Director on the Governing Board of CDSL for a period of three years from July 30, 2019 to July 29, 2022.

This is for your information and record.

Yours faithfully,

For **Central Depository Services (India) Limited**


Lalit Sharma
VP- Legal & Company Secretary

