

**CDSL/CS/NSE/SJ/2024/149**

**July 02, 2024**

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

**Symbol: CDSL  
ISIN: INE736A01011**

**Sub: Outcome of the Board Meeting held on July 02, 2024.**

Dear Sir/Madam,

This is with reference to our intimation dated June 27, 2024, and in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended from time to time) and other applicable provisions, if any, the Board of Directors in its Meeting held on Tuesday, July 02, 2024, have *inter alia*, considered and approved the following:

**1. Issuance of Bonus Shares**

The Board of Directors has recommended the issuance of Bonus Shares to the Shareholders of the Company in the ratio of 1:1 i.e. 1 (One) new fully paid-up Equity Share of ₹ 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of ₹ 10/- (Rupees Ten Only) each to the eligible Shareholders of the Company as on Record Date, subject to the approval of the Shareholders and other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as required.

The Company will inform the "Record Date" for determining eligible Shareholders entitled for issuance of Bonus Shares, in due course.

The details under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as ***Annexure-1***.

**2. Alteration of Authorised Share Capital and amendment in Memorandum of Association and Articles of Association of the Company**

The Board of Directors considered and approved an increase in the Authorised Share Capital of the Company from Rs. 1,50,00,00,000 (Rupees One Hundred and Fifty Crores only) divided into 15,00,00,000 Equity Shares of Rs. 10/- each to Rs. 3,00,00,00,000 (Rupees Three Hundred Crores Only) divided into 30,00,00,000 Equity Shares of Rs. 10/- each and the consequent alteration to the Memorandum and Articles of Association inter alia to accommodate the issuance of Bonus Shares, subject to approval of Shareholders.

The Board Meeting commenced at 09:30 a.m. (IST) and concluded at 01:35 p.m. (IST).

The above information is also available on the Company's website at [www.cdslindia.com](http://www.cdslindia.com).

This is for your information and records.

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

**Nilay Shah**  
**Company Secretary & Head Legal**  
**ACS No.: A20586**  
***Encl: As above***

## Annexure-1

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Information
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each.
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	10,45,00,000 Equity Shares would be issued as Bonus Shares.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The issuance of Bonus Shares shall be from capitalization of free reserves including general reserves and retained earnings of the Company subject to the approval of the Shareholders.
5.	Bonus Ratio	1:1 i.e. 1 (One) new fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) each to the eligible Shareholders of the Company as on Record Date.
6.	Details of share capital - pre and post bonus issue	<p><b>Pre:</b> 10,45,00,000 Equity Shares of face value of Rs. 10/- each aggregating to share capital of Rs. 1,04,50,00,000/-</p> <p><b>Post:</b> 20,90,00,000 Equity Shares of face value of Rs. 10/- each amounting to share capital of Rs. 2,09,00,00,000/-</p>
7.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 10,94,93,000/- would be capitalized from General Reserves and Rs. 93,55,07,000/- from Retained Earnings.
8.	Free reserves and/or share premium available for capitalization and the date	As on March 31, 2024: General Reserves: Rs. 10,94,93,000/- Retained Earnings: Rs. 10,47,89,01,000/-

	as on which such balance is available;	
9.	Whether the aforesaid figures are audited	Yes, it is audited as on March 31, 2024.
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board approval i.e. on or before September 01, 2024.