

General information about company		
Scrip code	000000	
NSE Symbol	CDSL	
MSEI Symbol	NOTLISTED	
ISIN	INE736A01011	
Name of the entity	Central Depository Services (India) Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The information with respect to Acquisition of shares or voting rights by listed entities in an unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of LODR is not provided for the quarter ended March 31, 2025 as no such events or information got triggered.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	The information with respect to Imposition of fine or penalty which are lower than the monetary thresholds specified under Para A(20) of Part A of Schedule III of LODR is not provided for the quarter ended March 31, 2025 as no such events or information got triggered.

Public



Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The information with respect to Updates on ongoing tax litigations or disputes in terms of the provisions of Para B(8) of Part A of Schedule III of LODR read with the corresponding provisions of Annexure 18 of the Master Circular is not provided for the quarter ended March 31, 2025 as no such events or information got triggered.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The information with respect to loans, guarantees, comfort letters, securities in terms of the provisions of SEBI LODR is not provided for the quarter ended March 31, 2025 as the same is not applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00643	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

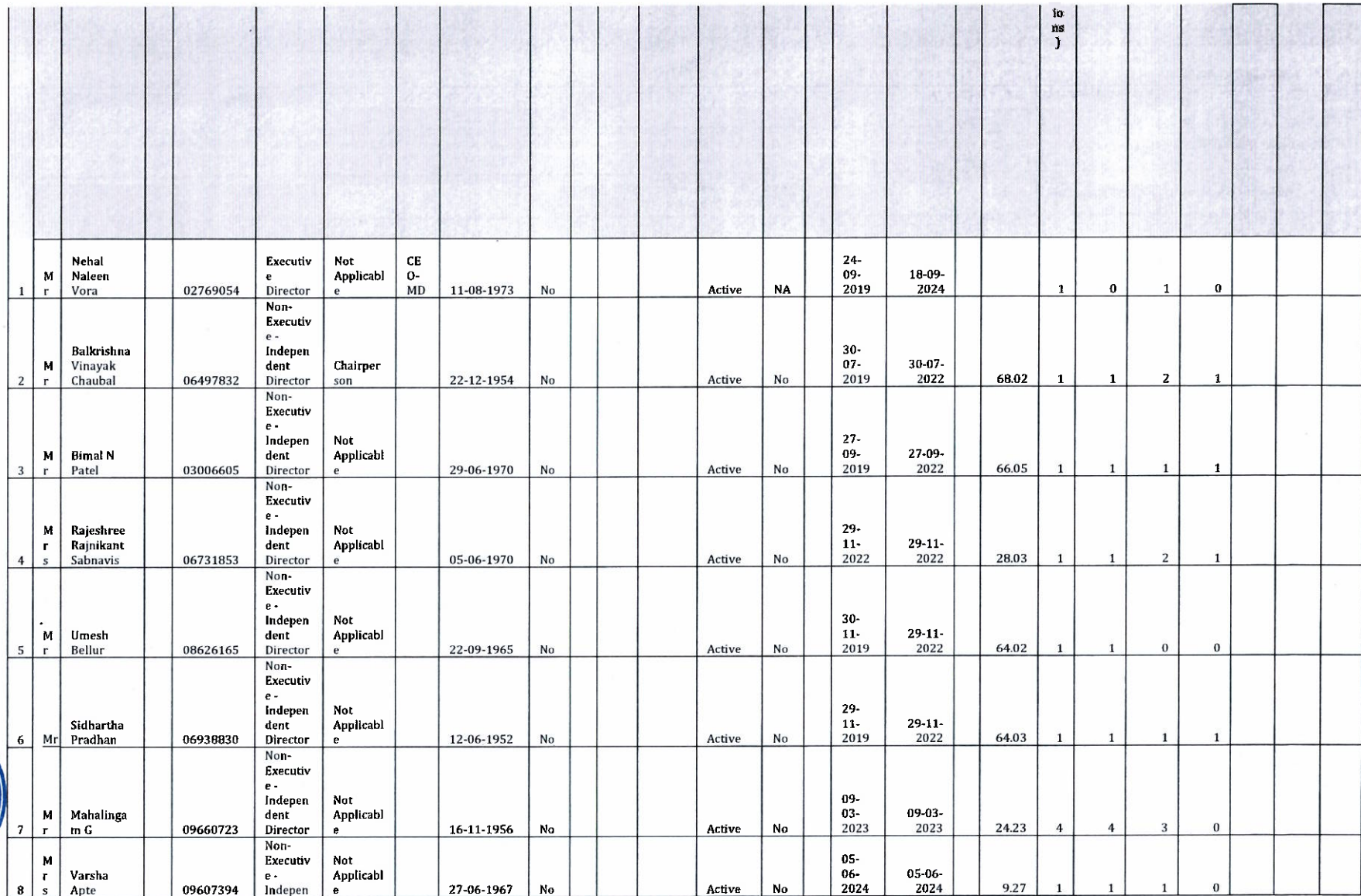


Public

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				No	Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & reg. 17A(2))	No of Independent Directorship in listed entities including this listed entity [with reference to provision 17A(1) & reg. 17A(2)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

Public





Public



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	02-01-2020		
4	06497832	Balkrishna Vinayak Chaubal	Non-Executive - Independent Director	Member	28-09-2019		
5	09660723	Mahalingam G	Non-Executive - Independent Director	Member	20-03-2023		
6	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		

Public

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09660723	Mahalingam G	Non-Executive - Independent Director	Chairperson	20-03-2023		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	31-10-2022		
4	06497832	Balkrishna Vinayak Chaubal	Non-Executive - Independent Director	Member	24-08-2019		
5	03006605	Bimal N Patel	Non-Executive - Independent Director	Member	07-10-2019		
6	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	04-05-2024		
7	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
8	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03006605	Bimal N Patel	Non-Executive - Independent Director	Chairperson	17-10-2019		
2	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	23-05-2023		
3	02769054	Nehal Naleen Vora	Executive Director	Member	07-10-2019		
4	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	26-09-2023		
5	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
6	00040243	Bharat Damodar Vasani	Non-Executive - Independent Director	Member	09-12-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Chairperson	02-01-2020		
2	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Member	17-12-2022		
3	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	02-01-2020		
4	03006605	Bimal N Patel	Non-Executive - Independent Director	Member	20-03-2023		



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5	09607394	Varsha Apte	Non-Executive - Independent Director	Member	14-06-2024		
6	02769054	Nehal Naleen Vora	Executive Director	Member	22-07-2024		
7	07917801	Kamala Kantharaj	Non-Executive - Non Independent Director	Member	22-07-2024		
8	99999999	Siddhartha Roy	Independent External Professional	Member	13-10-2022		Textual Information(1)
9	99999999	Viraj Londhe	Independent External Professional	Member	26-03-2019	25-03-2025	Textual Information(2)

Sr Text Block	
Textual Information(1)	Independent External Professional appointed in the Committee who is not a member of the Governing Board.
Textual Information(2)	Independent External Professional appointed in the Committee who is not a member of the Governing Board.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06731853	Rajeshree Rajnikant Sabnavis	Non-Executive - Independent Director	Chairperson	17-12-2022		
2	06938830	Sidhartha Pradhan	Non-Executive - Independent Director	Member	31-10-2022		
3	08502007	Masil Jeya Mohan	Non-Executive - Non Independent Director	Member	02-01-2020		



Public

4	08626165	Umesh Bellur	Non-Executive - Independent Director	Member	20-03-2023		
5	02769054	Nehal Naleen Vora	Executive Director	Member	02-01-2020		

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-10-2024				Yes	10	10	7
2	26-10-2024		6		Yes	10	10	7
3	30-11-2024		34		Yes	11	11	8
4		25-01-2025	55		Yes	11	10	8
5		22-02-2025	27		Yes	11	9	6
6		10-03-2025	15		Yes	11	11	8
7		21-03-2025	10		Yes	11	10	8

Public



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-10-2024				Yes	5	5	4	0
2	Audit Committee	30-11-2024	35			Yes	5	5	4	0
3	Audit Committee	24-01-2025	54			Yes	6	6	5	0
4	Audit Committee	21-03-2025	55			Yes	6	6	5	0
5	Nomination and remuneration committee	19-10-2024				Yes	7	7	7	0
6	Nomination and remuneration committee	21-03-2025	152			Yes	8	7	7	0

Public



Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	24-01-2025				Yes	6	6	3	0
8	Risk Management Committee	28-11-2024				Yes	7	7	5	2
9	Risk Management Committee	20-03-2025	111			Yes	7	7	5	2
10	Corporate Social Responsibility Committee	12-03-2025				Yes	5	5	3	0



Public

Text Block	
Textual Information(1)	As per the SEBI (Depositories and Participants) Regulations, 2018, the Risk Management Committee should comprise of Public Interest Directors and Independent External Professionals. Accordingly, the Committee consisted of 9 members, including 7 Directors and 2 Independent External Professionals (IEPs). One of the IEPs term expired on March 25, 2025.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Public



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nilay Shah
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			

Public



1.1	Details of business	Yes		https://www.cdslindia.com/About/OurBusiness.aspx
1.2	Memorandum of Association and Articles of Association	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.cdslindia.com/About/Leadership.html
2	Terms and conditions of appointment of independent directors	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html
3	Composition of various committees of board of directors	Yes		https://www.cdslindia.com/InvestorRels/CorporateGovernance.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Code%20of%20Conduct%20for%20Directors%20and%20Senior%20Management%20Personnel.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V7-%20Whistleblower%20Policy%2022.02.2025.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/NRC%20Policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/06.%20RPT%20Policy_V6.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/V6%20-%20Material%20Subsidiary%20Policy.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/Familiarization%20Programme%20Details%20-%20March%202025.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.cdslindia.com/InvestorRels/ShareholderCorner.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.cdslindia.com/InvestorRels/ShareholderCorner.html
12	Financial results	Yes		https://www.cdslindia.com/InvestorRels/Financial.html

Public



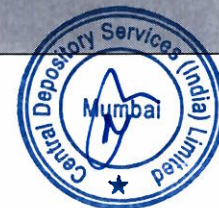
13	Shareholding pattern	Yes		https://www.cdslindia.com/InvestorRels/Financial.html#section4
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

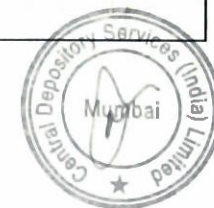
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		//www.cdslindia.com/InvestorRels/CorporateGovernance.html#section7
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		//www.cdslindia.com/InvestorRels/CorporateGovernance.html#section7
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		//www.cdslindia.com/InvestorRels/CorporateGovernance.html
18	Credit rating or revision in credit rating obtained	NA		

Public



19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		//www.cdslindia.com/InvestorRels/AnnualReports.html#annual_reports_section2
20	Secretarial Compliance Report	Yes		//www.cdslindia.com/InvestorRels/CorporateGovernance.html#section8
21	Materiality Policy as per Regulation 30 (4)	Yes		//www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/3.7.1%20Policy%20on%20disclosure%20of%20Material%20events%20-%20Final.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		//www.cdslindia.com/InvestorRels/CorporateGovernance.html#section8
23	Disclosures under regulation 30(8)	Yes		//www.cdslindia.com/InvestorRels/CorporateGovernance.html
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		//www.cdslindia.com/downloads/InvestorRels/CorporateGovernance/4.%20Dividend%20Distribution%20Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		//www.cdslindia.com/InvestorRels/AnnualReports.html
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		//www.cdslindia.com/InvestorRels/CorporateGovernance.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		//www.cdslindia.com/InvestorRels/CorporateGovernance.html

Public



Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	



Public

14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	

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27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	



Public

40	Familiarization of independent directors	25(7)	Yes	
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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided		Textual Information(1)	

Text Block

Public



Textual Information(1)	Regulation 25(4) of SEBI (D&P) Regulations, 2018, a public interest director on the board of a depository shall not act simultaneously as director on the board of its subsidiary or on the board of any other depository or recognized stock exchange or recognized clearing corporation or on the board of subsidiary of such other depository or recognized stock exchange or recognized clearing corporation. Regulation 25 read with Part C of Second Schedule of SEBI (D&P) Regulations, 2018, the shareholders approval shall not be necessary for public interest director/Independent Director, therefore we have mentioned NA under 25(2A) affirmation
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Annexure II		
1	Name of signatory	Shri Nilay Shah
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)



Public

Text Block	
Textual Information(1)	Pursuant to regulation 25(4) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, a public interest director on the board of a depository shall not act simultaneously as director on the board of its subsidiary or on the board of any other depository or recognized stock exchange or recognized clearing corporation or on the board of subsidiary of such other depository or recognized stock exchange or recognized clearing corporation.

Annexure II		
1	Name of signatory	Shri Nilay Shah
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	Nilay Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	25-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0



Public