

CDSL/CS/NSE/JB/2025/205

August 01, 2025

**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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations and Para B of Part A of Schedule III read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in continuation of our earlier intimations dated January 23, 2024, April 30, 2024, July 30, 2024, July 31, 2024, May 29, 2025, July 18, 2025, July 23, 2025 and July 28, 2025 disclosing details of certain Arbitration Claims initiated against the Company.

We hereby submit the details of change in the status/ development in relation to the above as **Annexure-1**.

The above information is also available on the Company's website www.cdslindia.com in terms of Regulation 46 of SEBI Listing Regulations.

This is for your information and records.

Thanking You,
Yours faithfully,

For Central Depository Services (India) Limited

**Nilay Shah
Company Secretary & Compliance Officer
ACS No.: A20586**

Encl: as above

Annexure – 1

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

Sr. No.	Particulars	Details
1.	The details of any change in the status and / or any development in relation to such proceedings;	<p>The Company vide intimation dated January 23, 2024, had <i>inter alia</i> reported the details about an arbitration claim filed by Mr. Lalit Shah against the Company.</p> <p>Subsequently, vide intimation dated April 30, 2024, the Company had <i>inter alia</i> reported that the claim filed by Mr. Lalit Shah against the Company was withdrawn.</p> <p>Thereafter, vide intimation dated July 30, 2024, the Company had <i>inter alia</i> reported Mr. Lalit Shah had reinvoked arbitration claim of Rs. Rs. 233,37,39,728 /- against the Company.</p> <p>In furtherance to the above, Mrs. Prafulla Shah (wife of late Mr. Lalit Shah) has filed Statement of Claims in the reinvoked arbitration, wherein Ms. Prafulla Shah (wife of late Mr. Lalit Shah) is <i>inter alia</i> seeking indemnity from the Company for loss suffered due to alleged misutilization of clients' securities by Anugrah Stock & Broking Private Limited.</p> <p>In the Statement of Claim, Ms. Prafulla Shah (wife of late Mr. Lalit Shah) has made the following claims:</p> <ol style="list-style-type: none"> 1. Rs. 2,05,19,27,622/- with interest @ 18% till realization along with legal expenses and other costs or; 2. Rs. 2,33,37,39,728/- with interest @ 18% till realization along with legal expenses and other costs or; 3. Rs. 83,72,61,315/- with interest @ 18% till realization along with legal expenses and other costs or;

Sr. No.	Particulars	Details
		<p>4. Restoration of securities along with corporate benefits, legal expenses and other costs.</p> <p>The disclosure for the above re-invocation is made in compliance with Regulation 30 of SEBI Listing Regulations read with Industry Standards Forum note as the cumulative amount under matters having similar question of law and factual matrix cross the materiality threshold.</p> <p>The Company had already made intimations on abovementioned dates to disclose details of arbitrations arising from alleged misutilization of clients' securities by Anugrah Stock & Broking Private Limited.</p>
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable