

CDSL/CS/NSE/SJ/2024/213

August 25, 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**

Subject: Allotment of Bonus Shares of the Company.

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

Dear Sir/Madam,

With reference to the captioned subject and our earlier intimations dated July 02, 2024, August 09, 2024 & August 17, 2024 and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform the Exchange that the Board of Directors of Central Depository Services (India) Limited has approved the allotment of 10,45,00,000 (Ten Crore and Forty Five Lakhs Only) Bonus Shares on August 25, 2024 in the proportion 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 those eligible Shareholders of the Company whose names appeared in the Register of Shareholders of the Company/List of Beneficial Owners maintained by the Depositories as on the Record Date i.e. August 24, 2024.

Accordingly, the paid-up Equity Share Capital of the Company stands increased as follows:-

Particulars	No. of Shares	Face Value (in ₹)	<u>Amount in ₹</u>
Paid-up Share Capital (Pre-Bonus Issue)	10,45,00,000	10	104,50,00,000

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Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013.
Phone: 91-22-2302 3333 • Fax: 91-22-2300 2036 • CIN: L67120MH1997PLC112443
Website: www.cdslindia.com**

Paid-up Share Capital (Post-Bonus Issue)	20,90,00,000	10	209,00,00,000
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The Bonus Shares allotted shall rank *pari-passu* in all respects with the existing fully paid-up Equity Shares of the Company.

The Bonus Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case of failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then such Bonus Shares will be credited to the Central Depository Services (India) Limited Unclaimed Suspense Account as prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard.

The above information is also available on the Company's website 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