

Central Depository Services (India) Limited

CDSL/CS/NSE/JB/2024/90

April 30, 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

<u>Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").</u>

Dear Sir/Madam,

This is in continuation of our earlier intimation dated January 23, 2024, disclosing details of four independent Arbitration Cases pursuant to Regulation 30 of SEBI Listing Regulations and Para B of Part A of Schedule III read SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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 & Head Legal ACS No.: A20586

Encl: as above

Regd. Office: Marathon Futurex, A Wing, 25th Floor,
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



Central Depository Services (India) Limited

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;	1. The Arbitration Proceedings invoked by Mr. Nimish Shah against CDSL have been rejected by the Hon'ble Arbitration Tribunal.
		2. The Arbitration Proceedings invoked by other Claimants namely, Mr. Ketan Lalit Shah, Mr. Lalit Popatlal Shah and Mrs. Prafulla Lalit Shah against CDSL is withdrawn by the Claimants.
		Hence, all four arbitration matters have been disposed off.
		Consequently, the claims aggregating to Rs. 230.87 Crores do not stand and hence, there are no financial implications against CDSL concerning the aforesaid matters.
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