

CDSL/CS/NSE/SJ/2024/198

August 09, 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: Intimation of Record Date for issuance of Bonus shares.

**Ref.: Disclosure under Regulation 42 of the 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 intimation dated July 02, 2024, and pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, we wish to inform that the Company has fixed the “**Record Date**” as **Saturday, August 24, 2024**.

The Bonus Shares will be issued 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 held by the eligible Shareholders of the Company as on the Record Date, subject to the approval of Shareholders in the ensuing 26th Annual General Meeting of the Company to be held on August 17, 2024 and other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as required.

The above information will be made 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