

CDSL/CS/NSE/SJ/2024/205

August 17, 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

Sub: Intimation of shareholders' approval for issuance of Bonus shares of the Company.

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

Dear Sir/Madam,

In furtherance to our intimations dated July 02, 2024 and August 09, 2024 and pursuant to Regulation 30 read with Para A Part A of Schedule III of SEBI Listing Regulations, we wish to inform that the Shareholders of the Company in the 26th Annual General Meeting held today, i.e. August 17, 2024 have approved the issuance of Bonus Shares 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 i.e. August 24, 2024, subject to other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as required.

The details pertaining to the above in compliance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith as **Annexure-A**.

The above information will be made available on the Company's website www.cdslindia.com.

This is for your information and record.

Thanking You,
Yours faithfully,
For Central Depository Services (India) Limited

**Nilay Shah
Company Secretary & Head Legal
ACS No.: A20586**

Annexure-A

Disclosures under SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Information
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs. 10/- each.
2.	Type of issuance	Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	10,45,00,000 Equity Shares would be issued as Bonus Shares.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The issuance of Bonus Shares shall be from capitalization of free reserves including general reserves and retained earnings of the Company.
5.	Bonus Ratio	1:1 i.e. 1 (One) new fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten Only) each to the eligible Shareholders of the Company as on Record Date, i.e., August 24, 2024.
6.	Details of share capital - pre and post bonus issue	Pre: 10,45,00,000 Equity Shares of face value of Rs. 10/- each aggregating to share capital of Rs. 1,04,50,00,000/- Post: 20,90,00,000 Equity Shares of face value of Rs. 10/- each amounting to share capital of Rs. 2,09,00,00,000/-
7.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 10,94,93,000/- would be capitalized from General Reserves and Rs. 93,55,07,000/- from Retained Earnings.
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2024: General Reserves: Rs. 10,94,93,000/- Retained Earnings: Rs. 10,47,89,01,000/-
9.	Whether the aforesaid figures are audited	Yes, it is audited as on March 31, 2024
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of the Board approval i.e. on or before September 01, 2024.