



# Central Depository Services (India) Limited



CDSL/A&I/CYB-INC/RAB/2025-26

November 07, 2025

**TRDEZ INVESTMENT PRIVATE LIMITED**  
**DPID-100500**  
OFFICE NO 301, 3RD FLR.,  
CELLO PLATINA, LALIT MAHALCHOWK  
FC ROAD, SHIVAJINAGAR  
PUNE 411005

**Kind Attention: Compliance Officer**

Dear Sir/Madam,

**Subject: Imposition of penalty**

As we did not receive Quarterly cyber incident reporting for the quarter ended 30<sup>th</sup> September 2025 within prescribed timeline, a monetary penalty as per the scale of penalty laid down in the penalty structure in Annexure 11.1 of CDSL's DP Operating Instructions has been imposed, as detailed below:

<b>Audit Type</b>	<b>Non - Compliance Description</b>	<b>Quantum of Penalty (Rs.)</b>
Quarterly cyber incident reporting	Non submission of quarterly cyber incident reporting for the quarter <b>July to September-2025</b>	87500/-

Kindly refer to Communique nos. **CDSL/IS/DP/POLCY/2025/423** dated 22-June-2025, for the quarterly cyber incident reporting.

Queries, if any, may be sent to [dpinfosec@cdslindia.com](mailto:dpinfosec@cdslindia.com) or on telephone no. (022) 62343333.

The aforesaid penalty has been included in the monetary penalty bill for **November-2025**. Please note that in case of nonpayment of the above-mentioned penalty amount within the prescribed time limit, an additional penalty will be imposed. You are kindly requested to make the payment of the aforementioned penalty amount immediately on receipt of the bill. Please also note that if the monetary penalty amount is not paid within the due date of the bill, the matter will be reported to the Member Committee.

Thank you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

Sd/-  
**Authorized Signatory**  
**Audit Inspection & Compliance**

Internal