



# Central Depository Services (India) Limited

CDSL/A&I/IG-PEN/MRM/2025-26

June 04, 2025

## CHOLAMANDALAM SECURITIES LIMITED

DP ID: 44800

TAMARAI TECH PARK, NORTH BLOCK

2ND FR, SP PLOT NO.16-19 & 20A

THIRU-VI-KA INDL EST GUINDY

CHENNAI-600032



### Kind Attention: Compliance Officer

Dear Sir/Madam,

### Sub: Imposition of penalty

As per the scale of penalty laid down in the penalty structure in Annexure 11.1 of CDSL's DP Operating Instructions, the details of the compliance requirements that were not adhered to, along with the penalty imposed on you, are mentioned below:

BO ID/ Complainant Name	Non - Compliance Description	Quantum of Penalty (Rs.)
1204880000537714 Palani Gopalakrishnan	Non execution of online account closure request of clients with or without holdings on the online closure portal provided by Participants within the stipulated timelines.	5,000
	<b>Total</b>	<b>5,000</b>

The aforesaid penalty has been included in the monetary penalty bill for **May-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**