



## Central Depository Services (India) Limited



CDSL/A&I/PEN-INSP/SGM/2021-22/1

August 06, 2021

### **CHOICE EQUITY BROKING PRIVATE LIMITED**

**DP ID: 66900**

CHAKARAWARTI ASHOK CO OPHSG

CTS NO156, 157, 158, J.B.NAGAR

OFF SAHAR ROAD, ANDHERI (E)

MUMBAI - 400099

**Kind Attention: Compliance Officer**

Dear Sir/Madam,

**Sub: Imposition of penalty**

Please refer to the inspection report of your DP ID 66900 forwarded to you vide our letter CDSL/A&I/INSP/PGB/2021/68 and CDSL/A&I/INSP/AN/2021/118 dated March 24, 2021 & July 07, 2021 respectively whereby we had instructed you to submit the complete compliance duly countersigned by the internal/concurrent auditors for pending observations of inspection 2020-21. Subsequently we have sent reminders to you.

2. As we received the complete compliance report after 90 days from the first intimation of non-compliance letter, monetary penalty of ₹ 10,000/- has been imposed on you in accordance with decision of EMC. The aforesaid penalty has been included in the monthly bill of July 2021.

3. Please note that in case of continued non-compliance or nonpayment of above-mentioned penalty amount within prescribed time limit, the further penalty will be levied to you.

Thanking you.

Yours faithfully,

**For Central Depository Services (India) Limited**

**Sd/-**

**Authorized Signatory**

**Audit Inspection & Compliance**

**Cc: Managing Director**

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