



# Central Depository Services (India) Limited

CDSL/A&I/CAU/MML/2025-26

June 04, 2025



**5PAISA CAPITAL LIMITED**

**DPID – 82500**

1ST FLR, IIFL HSE, SUN INFOTECH  
PARK, RD NO 16V, B-23, MIDC, THANE  
IND AREA, WAGLE ESTATE  
MUMBAI - 400604

**Kind Attention: Compliance officer**

Dear Sir / Madam,

**Sub: Caution for Delay in Penalty Payments**

This is to bring to your attention that there has been a delay in the remittance of penalty payments levied for non-compliance, which was included in the monthly bill of December 2024.

Despite prior reminders and communications, the payment for the penalty amount was delayed. Kindly note that timely compliance with payment obligations is crucial, and if such delays are observed in future, CDSL may be constrained to take stricter action.

Yours faithfully,

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

Sd/-

**Mehboob Lakhani**

**Audit, Inspection & Compliance Department**

**Cc: Managing Director**

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**Internal**

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