



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/TRANG/2025/540

August 12, 2025

TRAINING PROGRAMME ON COMPLIANCE AND REGULATORY REQUIREMENTS

To enhance the effectiveness of compliance with a special focus on the latest requirements including online submission of net worth certificate and audited financial statements, confirmation of KYC validation through the audit web application, PMLA Requirement, various regulatory submissions including Cyber audit, System audit, AI/ML, Cyber Incident reporting submissions, timely redressal of investor grievances, and to raise awareness among Depository Participants (DPs) about the generation of additional alerts, penalty provision for alerts generated by depository and surveillance obligations of DPs, a training program is scheduled to be held on **August 19, 2025, from 4 pm to 6 pm**. The program will be conducted online through Webex.

DPs (including branch DPs) are advised to register their officials/Compliance officers/ Principal officer/ IT & InfoSec official and auditors for the training program using the following web link:

<https://secomm.webex.com/weblink/register/r42c93df7ed7350300fe09a9667b8a4a6>

Queries regarding this training program may be addressed to 022 62343082/ 62343084/ 62343075/ 62343076. Emails may be addressed to: sameerm@cdslindia.com / aditin@cdslindia.com / harshadaj@cdslindia.com

For and on behalf of

Central Depository Services (India) Limited

sd/-

Ajit Prabhu

Sr. Manager - Audit, Inspection & Compliance

Internal