



Central Depository Services (India) Limited



9th March, 2018

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra,Kurla Complex,
Bandra (East), Mumbai – 400051**

Dear Sir,

Sub.: Appointment of Shareholder Director-Shri K. V. Subramanian on the Board of CDSL

We wish to inform you that SEBI vide its letter reference no. MRD/DSA1/OW/4112/1 dated 14th February, 2018 has approved appointment of Shareholder Director-Shri K. V. Subramanian on the Board of CDSL.

Shri K. V. Subramanian is thus appointed as Shareholder Director on the Board of CDSL with effect from 14th February, 2018 and will be liable to retire by rotation and eligible for reappointment.

Thanking you.

Yours faithfully,

For Central Depository Services (India) Limited

**Amol Purandare
AVP –Legal & Company Secretary**