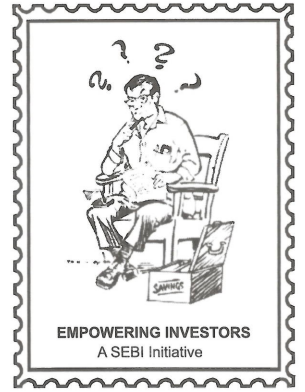




Central Depository Services (India) Limited



8th April, 2019

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

**Sub: Intimation u/r 30 of SEBI (LODR) Regulations, 2015 regarding
Chairperson of the Governing Board of the Company**

Dear Sir/ Madam,

The Board of CDSL at its meeting held today i.e. 8th April, 2019 has elected Shri R. M. Malla as the Chairperson of the Governing Board of CDSL, subject to approval of SEBI.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

Lalit Sharma
Company Secretary

