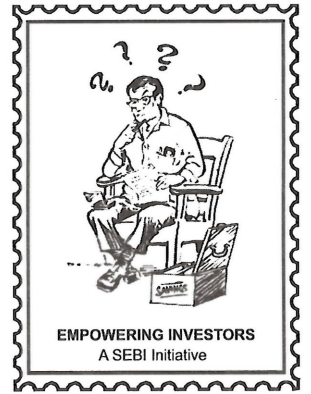


Central Depository Services (India) Limited

16th May, 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,

This has reference to our letter dated 8th April, 2019 vide which it was intimated that the Board of CDSL at its meeting held on 8th April, 2019 has elected Shri R. M. Malla as the Chairperson of the Governing Board of CDSL, subject to approval of SEBI.

Accordingly, approval was sought from SEBI for the appointment of Shri R.M. Malla as Chairperson of the Governing Board of CDSL pursuant to Regulation 24(2) of the SEBI (Depositories & Participants) Regulations, 2018.

In this connection, SEBI vide its email dated 15th May, 2019 has observed that the tenure of Shri R.M. Malla, Public Interest Director expires in July 2019. SEBI also observed that the tenure of Shri A. Krishnakumar, Public Interest Director expires in July 2019 and the tenure of Shri B. Prasada Rao, Public Interest Director expires in October 2019.

Hence, SEBI has advised CDSL to send the name of Public Interest Director for approval as Chairman of the Governing Board post July 2019 depending on the situation and in the interim, elect a Chairman for each Board meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

Lalit Sharma
Company Secretary

