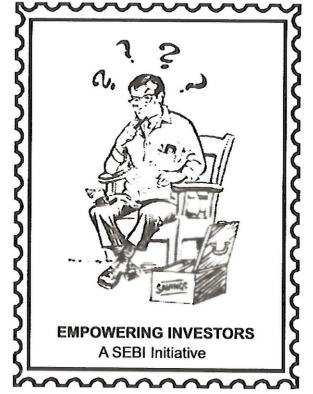




Central Depository Services (India) Limited



31st October, 2018

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

Dear Sir,

Subject- Brief Profile of Company Secretary and Compliance Officer
Ref: SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Pursuant to recommendation of the Nomination & Remuneration / Compensation Committee and subsequent Board approval, Shri Lalit Sharma, has been appointed as Company Secretary and Compliance Officer of the Company with effect from 27th October, 2018 as informed in the outcome of the Board meeting held on 27th October, 2018.

Please refer to Annexure I for brief Profile of Shri Lalit Sharma.

Thanking you.

Yours faithfully,

For Central Depository Services (India) Limited

Bharat Sheth
Chief Financial Officer



Annexure-I

Brief Profile

Name: Shri Lalit Sharma

Qualifications: B.Com, L.L.B., CFA, CS

ICSI Membership Number: A20005

Work Experience: More than 25 years

Brief Summary:

Shri Lalit Sharma has all-rounded educational qualifications in B.Com, L.L.B., CFA, CS and rich experience of more than 25 years in the Legal, Secretarial and Finance domain. He has worked for reputed organizations such as National Payments Corporation of India, Shapoorji Pallonji & Company, Peninsula Land, Motilal Oswal, JM Financial etc. He has gained expertise in raising funds through IPOs and debt syndication. He has handled several mergers and acquisitions, joint venture transactions, foreign direct investments, formation of Category II Alternative Investment Fund etc.

