



Central Depository Services (India) Limited



26th June, 2018

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

Dear Sir,

Sub: Disclosure of event- Resignation of Company Secretary-CDSL

The Exchange is hereby informed that Shri. Amol Purandare has resigned as Company Secretary and Compliance Officer of the company w.e.f. June 26, 2018. A copy of his resignation letter is enclosed which is self-explanatory. This letter may be treated as communication in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information.

Thanking you,
For Central Depository Services (India) Limited


Bharat Sheth
Chief Financial Officer



AMOL ASHOK PURANDARE
Citadel Enclave, C-2/502,
B.T. Kawade Road,
Ghorpadi, Pune,
Maharashtra-411036

Date: 26th June, 2018

To
The Board of directors
Central Depository Services (I) Ltd.
Marathon Futurex, A-Wing, 25th Floor,
N.M. Joshi Marg,
Lower Parel (E)
Mumbai-400013

Kind Attn: Shri P.S. Reddy, MD & CEO

Dear Sir,

Sub: Resignation from the post of AVP-Legal and Company Secretary and Compliance Officer

In view of the Honb'le NCLT order in the proceedings bearing no. 378/241-242/NCLT/MB/MAH/2018, filed by Union of India through SFIO, MCA against D.S. Kulkarni Developers Ltd., there being restraint orders against me and for my personal and family reasons, I hereby tender my resignation from the post of AVP-Legal and Company Secretary and Compliance Officer of CDSL with immediate effect.

I wish to place on record my sincere thanks to all the members of Board, management and my colleagues in accommodating me during my tenure.

I wish the best to the company for future and hope it will reach its peak.

Thanking you.

Yours faithfully,



Amol Purandare

Recd on 26/6
@ 1:05 PM
Bhush