

Central Depository Services (India) Limited



28th 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: Change in Compliance Officer

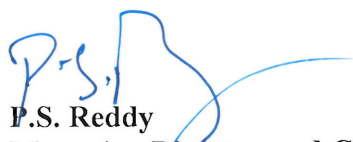
The Exchange is hereby informed that as Shri. Amol Purandare has resigned as Company Secretary and Compliance Officer of the company w.e.f. June 26, 2018, you may kindly mark all the intended correspondence to be addressed to the Compliance Officer to the undersigned for necessary action. The Company is in the process of appointing a new Compliance Officer as required under Regulation 58 (B) of the SEBI (Depositories & Participants) Regulations, 1996.

The above is for your information.

Thanking you.

Yours faithfully,

For Central Depository Services (India) Limited


P.S. Reddy
Managing Director and CEO