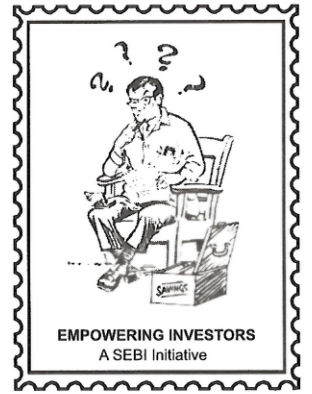




Central Depository Services (India) Limited



8th August, 2018

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

Dear Sir,

Subject: Corrigendum to the Notice of Twentieth Annual General Meeting (AGM)

This is with reference to our intimation dated 26th July, 2018 regarding the Twentieth Annual General Meeting of the Shareholders of the **Central Depository Services (India) Limited** to be held on Monday, the 20th day of August, 2018.

Please take on record Corrigendum to note the corrections as appearing hereunder with respect to point no. 7 of the Notes to the Notice of AGM.

Point no. 7 of the Notes to be read as under:

7. The dividend, if declared, would be paid within thirty days from the date of declaration to Members whose names appear as beneficial owners with depositories or in the Register of Members as on 11th August, 2018.

All other contents of the Notice to the Shareholders remains same as before.

Thanking you.

Yours faithfully,

For Central Depository Services (India) Limited


P.S. Reddy
Managing Director and CEO

Central Depository Services (India) Limited

NOTICE

CIN: L67120MH1997PLC112443

Regd. Office: Marathon Futurex, 25th floor, A-Wing, Mafatlal Mills Compound,
N.M Joshi Marg, Lower Parel, Mumbai 400013.

Corrigendum to the Notice of Annual General meeting to the Shareholders of Central Depository Services (India) Limited (CDSL)

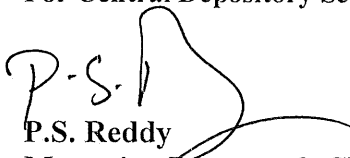
The Corrigendum is being issued in continuation of the Notice dated 18th July, 2018 for the Annual General Meeting (AGM) of the company which is to be held on 20th August, 2018 dispatched to the Shareholders of the Company by email and courier on 25th July, 2018. The Shareholders of CDSL are requested to note the corrections as appearing hereunder with respect to point no. 7 of the Notes to the Notice of AGM.

Point no. 7 of the Notes to be read as under:

7. The dividend, if declared, would be paid within thirty days from the date of declaration to Members whose names appear as beneficial owners with depositories or in the Register of Members as on 11th August, 2018.

All other contents of the Notice to the Shareholders remains same as before.

**By order of the Board of Directors
For Central Depository Services (India) Ltd.**


P.S. Reddy
Managing Director & CEO
DIN: 01064530

Place: Mumbai
Date: 8th August, 2018

Registered Office
Marathon Futurex, 25th Floor,
A-Wing, Mafatlal Mills Compound,
N.M Joshi Marg, Lower Parel, Mumbai.