

February 10, 2025

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that SEBI had issued letter no. SEBI/HO/MRD/SEC-2/2025/04215/1 dated February 06, 2025, which includes a warning to the Company.

Relevant details in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure**.

This is for your information.

For **National Securities Depository Limited**



Alen Ferns

Company Secretary

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1. | Name of the Authority | Securities and Exchange Board of India (SEBI) |
| 2. | Nature and details of the action(s) taken, initiated or order(s) passed | <p>SEBI has issued letter no. SEBI/HO/MRD/SEC-2/2025/04215/1 dated February 06, 2025, which includes a warning to the Company relating to disclosure of dealing in securities by a Director.</p> <p>SEBI vide the said letter has inter-alia warned to be careful in future, strengthen internal control systems to improve compliance standards to avoid the recurrence of such instances, and ensure strict compliance with guidelines issued by SEBI from time to time failing which action may be initiated in accordance with the extant regulatory norms.</p> |
| 3. | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | February 06, 2025 |
| 4. | Details of the violation(s)/ contravention(s) committed or alleged to be committed | Failure to timely amend Code of Conduct leading to violation of Regulation IIB 5(c) of Part B of Third Schedule of SEBI (Depositories & Participants) Regulations, 2018. The same has also led to delay in disclosure of dealing in securities by the Director. |
| 5. | Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible | There is no impact on the financial, operational or other activities of the Company. |

