

June 11, 2024

**Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that SEBI vide letter dated December 14, 2023 had issued a warning to the Company.

The relevant details required in compliance with the Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned in **Annexure** and the same is enclosed herewith.

For **National Securities Depository Limited**



**Alen Ferns**

**Company Secretary**

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<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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	A warning has been issued pursuant to the SEBI Onsite inspection conducted for FY 2022-23 in relation to the constitution/ functioning of the management committee of the Company. The Company has responded to the said letter on January 23, 2024.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	December 14, 2023
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	SEBI had observed certain non-compliances in respect of the constitution/ functioning of the Management Committee at the Company.
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.