National Securities Depository Limited



June 11, 2024

<u>Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that SEBI vide letter dated July 28, 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



Disclosures 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	A warning has been issued in relation to automated compliance verification on Organisation Structure and Governance for the quarter ended March 31, 2023. The Company has responded to the said letter on August 21, 2023.
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	July 28, 2023
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Upon review of the data on Organisation Structure and Governance for the quarter ended March 31, 2023, SEBI sought certain comments from the Company. There was a delay in submission of comments to SEBI.
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.