



Central Depository Services (India) Limited

Convenient # Dependable # Secure

COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2022/28

January 14, 2022

MANDATORY UPDATION OF CERTAIN ATTRIBUTES PERTAINING TO KYC OF CLIENTS

DPs are advised to refer to Communique no. CDSL/OPS/DP/POLCY/2021/152 dated April 05, 2021, regarding mandatory updation of 6 KYC attributes for new and existing accounts and subsequent communiques regarding extension in timelines. Vide our communique no. CDSL/OPS/DP/POLCY/2021/605 dated December 31, 2021, we had informed regarding the final opportunity to update the 6 KYC attributes in existing accounts till March 31, 2022.

Depository Participants are requested to display the advisory as provided under Annexure I on their respective websites to create awareness about the same.

The advisory shall also be displayed on the Depository website under the following path:
<https://www.cdslindia.com/Investors/open-demat.html#section3>.

It may be noted that the demat account holders may be advised to update their accounts to make it 6 KYC attribute compliant latest by March 31, 2022, failing which the demat accounts will be frozen for debits.

The DPs are advised to take note of the same and ensure full compliance.

Queries regarding this communiqué may be addressed to **CDSL – Helpdesk**: on telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041 or 2300-2033. Emails may be sent to: helpdesk@cdslindia.com.

sd/-

Nilesh Shah
Asst. Vice President – Operations

Annexure I

Advisory – KYC Compliance

- All investors are requested to take note that 6 KYC attributes i.e., Name, PAN, Address, Mobile Number, Email id and Income Range have been made mandatory. Investors availing custodian services will be additionally required to update the custodian details.
- The last date to update KYC is on or before March 31, 2022.
- Thereafter non-compliant trading accounts will be blocked for trading by the Exchange.
- The non-compliant demat accounts will be frozen for debits by Depository Participant or Depository.
- On submission of the necessary information to the stockbroker and updation of the same by the stockbroker in the Exchange systems and approval by the Exchange, the blocked trading accounts shall be unblocked by the Exchange on T+1 trading day.
- The demat account shall be unfrozen once the investor submits the deficient KYC details and the same is captured by the depository participant in the depository system.
- To ensure smooth settlement of trades, the investors are requested to ensure that both the trading and demat accounts are compliant with respect to the KYC requirement.
- The investors are hereby requested to comply with the regulatory guidelines issued by Exchanges and Depositories from time to time with regard to KYC compliance and related requirements.