

## **MANDATORY UPDATION OF CERTAIN ATTRIBUTES PERTAINING TO KYC OF CLIENTS**

### **DEMAT ACCOUNT HOLDERS:**

All 6 KYC Attributes (Name, Complete address including PIN code No. in case of address of India, PAN, valid Mobile number, Valid email-id, Income details/range) non-compliant clients are already sent intimation regarding freezing of demat accounts on July 1, 2022 via letter/ email/ SMS or any other mode.

All clients are hereby informed that the deficient details can be updated by way of physical modification request submitted by the BO to the DP or updated by the BO through online mode Easi - Easiest.

When the demat account becomes compliant with 6 KYC attributes and if it was frozen only with reason code "21 - Mandatory 6 KYC Non-Compliant Accounts", the demat account shall be immediately unfrozen by the DP on the basis of necessary proof of documents / details obtained from the client and the same shall be maintained for record and compliance.

### **TRADING ACCOUNT HOLDERS:**

The UCCs for Clients compliant with the below mentioned guidelines shall only be allowed to place orders/trade under CM, F&O, CD, Commodity Derivative, SLBM and Debt Market segments and place bids in OFS and Tender Offers under Takeovers, Buyback and Delisting.

Guidelines:

1. Compliant with 6 KYC attributes viz Name, Complete address (including PIN code No. in case of address of India), PAN, valid Mobile number, valid email-id, Income details/range.
2. PAN verification status of the client is approved.

The non-compliant UCCs on fulfillment of the conditions specified above and on due verification /approval of Exchange shall be considered compliant and permitted to trade by the Exchange only on the next trading day.

Clients shall not be able to participate in the bidding session, if the UCC is updated or shall become compliant, on the day of OFS/Tender Offer bidding session and accordingly orders shall not be accepted.