

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.
- Investors may contact their respective stockbrokers / depository participants for updation of details in their trading / demat account.
- The last date to update KYC was **June 30, 2022** on 02/07/2022 all non complied accounts are suspended by NSDL and CDSL.
- The last date to update Seeding of PAN and Aadhaar was **June 30, 2023** on 08/07/2023 all non complied accounts are suspended by NSDL and CDSL.
- The last date to update nomination is **September 30,2023**. Requested to update nomination details before the deadline or submit no nomination declaration at your nearest branch.
- The last date to update nomination is **September 30,2023**. Requested to update nomination details before the deadline or submit no nomination declaration at your nearest branch.
- 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 unfreezed 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, investors are requested to ensure that both the trading and demat accounts are compliant with respect to the KYC requirement.
- 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.