Central Depository Services (India) Limited



CDSL/A&I/6-KYC/ADVISORY/MRM/2025-26 June 27, 2025

LKP SECURITIES LIMITED
DPID-30000
GALA IMPECCA, 2nd FLOOR,
NEAR HOTEL COURTYARD MARRIOT,
CHAKALA, ANDHERI EAST
MUMBAI 400059

Kind Attention: Compliance Officer

Dear Sir/Madam,

Subject: Advisory with respect to requirements of mandatory 6 KYC attributes in BO accounts

DPs were advised to refer to Communique no. CDSL/OPS/DP/POLCY/2021/152 dated April 05, 2021, regarding Mandatory Updation of Certain Attributes of KYC of Clients for all the categories of clients as decided in consultation with all MIIs and SEBI.

It is observed that the above mentioned mandatory 6 KYC compliance has not been adhered to for certain demat accounts affiliated to your DP. Details of the non-compliant demat accounts are provided in the **Annexure-A**.

You are advised to get the deficient accounts complied with mandatory 6 KYC attributes. Till such time the BO account is 6KYC complied, freeze reason code "21 - Mandatory 6 KYC Non-Compliant Accounts" should be continued for the said account. Further, you are also advised to exercise caution and ensure that all the demat accounts opened / modified in compliance to the mandatory 6 KYC attributes.

Queries, if any, may be sent to manalib@cdslindia.com / vishalgs@cdslindia.com or on telephone no (022) 6234 3602 / 3601.

Thank you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sd/-
Authorized Signatory
Audit Inspection & Compliance

DPID	DP NAME	BO ID	Nature of Deficiency
30000	LKP SECURITIES LIMITED	1203000000087161	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000242611	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000357169	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000391939	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000011971	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000045509	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000066261	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000192491	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000275071	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000309999	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000391413	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000515789	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000001327817	Account opened / modified without complying mandatory 6 KYC attributes
30000	LKP SECURITIES LIMITED	1203000000380929	Account opened / modified without complying mandatory 6 KYC attributes