



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2019/525

October 17, 2019

CUSTOMER'S DATA REGISTERED WITH INTERMEDIARIES

DPs are advised refer to our Communiqué no. CDSL/OPS/DP/POLCY/2019/96 dated February 22, 2019 whereby we had informed that SEBI has informed that some entities are collecting details of investors trading on exchange and sending unsolicited SMSs/Calls assuring guaranteed returns by way of trading tips.

SEBI has now again informed vide their email dated October 16, 2019 that Central Economic Intelligence Bureau, Department of Revenue, GOI has brought to the notice of SEBI that some entities are still collecting investor details who are trading on exchanges and are sending unsolicited SMSs/Calls assuring guaranteed returns by way of trading tips.

DPs are advised to take note of the same and ensure that confidentiality of data of demat account holders is maintained.

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/-

Ashish Bhatt
Vice President – Operations