



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2022/427

July 28, 2022

### NAMING / TAGGING OF DEMAT ACCOUNTS MAINTAINED BY STOCK BROKERS

DPs are advised to refer CDSL communiqué Nos. CDSL/OPS/DP/POLCY/2022/368 dated June 28, 2022, and CDSL/OPS/DP/POLCY/2022/342 dated June 21, 2022, enclosed with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_DPIEA/P/CIR/2022/83 dated June 20, 2022, regarding Naming / Tagging of demat accounts maintained by Stock Brokers.

DPs are requested to take note of the below-mentioned points regarding the above-mentioned CDSL communiqués.

1. **With effective from August 1, 2022**, all 'untagged' accounts of broker would additionally be '**Frozen for Debit and Credit**'.
  - a. Effective from August 1, 2022, if any tagging is required to be done in 'untagged' accounts or securities to be transferred to the client account from the 'untagged' accounts, then the brokers will be required to approach corresponding Stock Exchange/s.
  - b. Based on the instructions received from the Stock Exchanges, CDSL will unfreeze the account and then broker can execute sub-status modification or transfer of securities to the client account as the case may be.
2. For the convenience of DPs, DPID wise list of non-closed 'untagged' accounts as on July 27, 2022, has been made available in the billing folder of DPs for download and further course of action. Naming convention of the files is as given below;

**<BLNG<DPID>\_UNTAGGED\_ACCT\_27072022.TAR>**

DPs are requested to disseminate the content of this communicate to their broker clients, perform tagging / naming of the broker accounts by July 31, 2022, and ensure compliance to avoid freezing of the 'untagged' broker accounts and stay away from any operational inconvenience that may take place.



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Queries regarding this communiqué may be addressed to:

- ❑ **CDSL – Settlement Desk** on (022) 2305-8611, 2305-8501, 2305-8635, 2305-8612, 2305-8508, 2305-8601 or 2305-8772. Emails may be sent to:  
[operations@cdslindia.com](mailto:operations@cdslindia.com).
- ❑ **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](mailto:helpdesk@cdslindia.com).

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**Prashant Kokate**  
**Asst. Vice President – Operations**