



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/A,I&C/DP/POLCY/2022/511

September 07, 2022

KYC RECONFIRMATION OF SIKKIM BASED DEMAT ACCOUNTS

DPs are advised to refer to Communique CDSL/A,I&C/DP/POLCY/2022/458 dated August 11, 2022, advising Depository Participants (DPs) to carry out KYC re-confirmation (i.e., verification of existing KYC documents available in DPs record with the details captured by DPs in the depository system) for all the existing (as on June 30, 2022) Sikkim based demat accounts [active/ freeze] having correspondence or permanent address of Sikkim, based on first holder's address (irrespective of whether PAN has been submitted by account holder or not) and to submit the auditor's certification confirming the completeness (as per the guidelines) of accepted / available KYC details to CDSL in the prescribed format not later than September 15, 2022.

List of such demat accounts having correspondence and / or permanent address of Sikkim, based on first holder's address is placed in the billing folder of the respective DPs in the CDSL system with file naming convention as BLNG<DPID>-SIKKIMACCT30062022.zip and communicated to the DPs vide Communique CDSL/A, I&C/DP/POLCY/2022/489 dated August 26, 2022.

DPs are again advised to ensure submission of auditor's certification confirming the completeness (as per the guidelines) of accepted / available KYC details to CDSL in the prescribed format not later than September 15, 2022.

Queries, if any, regarding this communiqué may be addressed to CDSL-Audit on (022) 2305 8515 / 2305 8679 or 2305 8678.

sd/-

Ajit Prabhu
Sr. Manager – Audit, Inspection & Compliance