



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/RCD/DP/GENRL/2025/142

February 28, 2025

CORRIGENDUM TO MASTER CIRCULAR FOR DEPOSITORY PARTICIPANTS (DPS) DATED APRIL 29, 2024

1. CDSL vide its Communique No. CDSL/OPS/DP/POLCY/2024/230 dated April 29, 2024 issued Master Circular for Depository Participants (DPs) as on March 31, 2024.
2. The Master Circular for DPs stands modified as under:
 - I. Following sentence of Para 3 of the master circular for DPs shall be deleted:

In case of any inconsistency between the Master Circular and the applicable communiqués, users may refer to the detailed contents of the applicable/ relevant communiqué.
 - II. The list of rescinded communiqués stands substituted as per enclosed *Annexure I*.
3. All other chapters/ provisions of the Master Circular dated April 29, 2024, except those mentioned above, shall remain unchanged.

DPs are advised to take note of the same.

Queries regarding this communiqué may be addressed to: CDSL – Helpdesk Emails may be sent to: dpptasupport@cdslindia.com and connect through our **IVR Number 022-62343333**.

**For and on behalf of
Central Depository Services (India) Limited**

sd/-

**Meena Pednekar
Vice President**



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Annexure I

List of rescinded Communiqués are as follows:

Sr. No.	Communiqué No.	Communiqué Date	Communiqué Description
1.	CDSL/OPS/DP/POL CY/2012/2808	16-Jan-2012	SEBI-CIRCULAR-INVESTMENT-BY- QUALIFIED-FOREIGN-INVESTORS-IN INDIAN-EQUITY-SHARES
2.	CDSL/OPS/DP/POL CY/2012/3051	8-Jun-2012	REVISION IN FRAMEWORK FOR QUALIFIED FOREIGN INVESTOR INVESTMENT IN EQUITY SHARES AND MUTUAL FUND SCHEMES
3.	CDSL/OPS/DP/POL CY/2012/3203	6-Sep-2012	SEBI-CIRCULAR-KYC-REQUIREMENTS- CLARIFICATION-FOR- FOREIGN- INVESTORS
4.	CDSL/OPS/DP/POL CY/2013/3921	16-Sep-2013	SEBI CIRCULAR KNOW YOUR CLIENT REQUIREMENTS FOR ELIGIBLE FOREIGN INVESTORS
5.	CDSL/OPS/DP/POL CY/2014/4203	24-Jan-2014	OPERATIONAL GUIDELINES FOR DESIGNATED DEPOSITORY PARTICIPANTS
6.	CDSL/OPS/DP/POL CY/2014/4370	9-Apr-2014	SEBI CIRCULAR - CHANGE IN INVESTMENT CONDITIONS- RESTRICTIONS FOR FII-QFI
7.	CDSL/OPS/DP/POL CY/2014/4412	2-May-2014	SEBI CIRCULAR-INFRASTRUCTURE FACILITIES AND SUBMISSION OF PERIODIC REPORTS BY DDPS
8.	CDSL/OPS/DP/POL CY/2014/4506	17-Jun-2014	SEBI CIRCULAR- KNOW YOUR CLIENT - KYC- REQUIREMENTS FOR FOREIGN PORTFOLIO INVESTORS -FPIS
9.	CDSL/OPS/DP/POL CY/2015/4979	5-Feb-2015	CHANGE IN INVESTMENT CONDITIONS RESTRICTIONS FOR FPI INVESTMENTS IN CORPORATE DEBT SECURITIES
10.	CDSL/OPS/DP/POL CY/2015/4983	6-Feb-2015	CHANGE IN INVESTMENT CONDITIONS FOR FPI INVESTMENTS IN GOVERNMENT DEBT SECURITIES
11.	CDSL/OPS/DP/POL CY/2015/5487	8-Oct-2015	SEBI CIRCULAR INVESTMENTS BY FPIS IN GOVERNMENT SECURITIES



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12.	CDSL/OPS/DP/POL CY/2016/5821	17-Mar-2016	INVESTMENTS BY FPIS IN REITS INVITS AIFS AND CORPORATE BONDS UNDER DEFAULT
13.	CDSL/OPS/DP/POL CY/2016/6061	5-Aug-2016	FOREIGN INVESTMENT IN RUPEE DENOMINATED BONDS
14.	CDSL/OPS/DP/POL CY/2016/6170	4-Oct-2016	SEBI CIRCULAR INVESTMENTS BY FPIS IN GOVERNMENT SECURITIES
15.	CDSL/OPS/DP/POL CY/2016/6253	21-Nov-2016	SEBI CIRCULAR FPIS REQUIREMENT OF PAN
16.	CDSL/OPS/DP/POL CY/2017/15	5-Jan-2017	SEBI CIRCULAR GUIDELINES PARTICIPATION FUNCTIONING FPI IN IFSC
17.	CDSL/OPS/DP/POL CY/2017/59	1-Feb-2017	SEBI CIRCULAR CREDIT OF PROCEEDS DUE TO WRITE OFF OF SECURITIES HELD BY FPI
18.	CDSL/OPS/DP/POL CY/2017/116	3-Mar-2017	SEBI CIRCULAR INVESTMENTS BY FPIS IN CORPORATE DEBT SECURITIES
19.	CDSL/OPS/DP/POL CY/2017/332	5-Jul-2017	SEBI CIRCULAR -INVESTMENTS BY FPIS IN GOVERNMENT SECURITIES
20.	CDSL/OPS/DP/POL CY/2017/333	5-Jul-2017	SEBI CIRCULAR ACCEPTANCE OF E-PAN CARD FOR KYC PURPOSE FOR FPIS
21.	CDSL/OPS/DP/POL CY/2017/347	13-Jul-2017	SEBI CIRCULAR FPI IFSC AMENDMENTS
22.	CDSL/OPS/DP/POL CY/2017/364	24-Jul-2017	INVESTMENTS BY FPIS IN CORPORATE DEBT
23.	CDSL/OPS/DP/POL CY/2017/487	5-Oct-2017	SEBI CIRCULAR INVESTMENTS BY FPIS IN GOVERNMENT SECURITIES
24.	CDSL/OPS/DP/POL CY/2017/551	17-Nov-2017	SEBI CIRCULAR INVESTMENTS BY FPIS IN HYBRID SECURITIES
25.	CDSL/OPS/DP/POL CY/2017/608	21-Dec-2017	SEBI CIRCULAR INVESTMENTS BY FPIS IN GOVERNMENT SECURITIES
26.	CDSL/OPS/DP/POL CY/2018/81	17-Feb-2018	SEBI CIRCULAR EASING OF ACCESS NORMS FOR INVESTMENT BY FPIS
27.	CDSL/OPS/DP/POL CY/2018/122	12-Mar-2018	SEBI CIRCULAR SEPARATE LIMIT OF INTEREST RATE FUTURES IRFS FOR FPIS



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Sr. No.	Communiqué No.	Communiqué Date	Communiqué Description
28.	CDSL/OPS/DP/POL CY/2018/125	14-Mar-2018	CLARIFICATIONS IN RESPECT OF INVESTMENT BY CERTAIN CATEGORY II FPIS
29.	CDSL/OPS/DP/POL CY/2018/193	11-Apr-2018	SEBI CIRCULAR - KNOW YOUR CLIENT REQUIREMENTS FOR FOREIGN PORTFOLIO INVESTORS
30.	CDSL/OPS/DP/POL CY/2018/192	11-Apr-2018	SEBI CIRCULAR - CLARIFICATION ON CLUBBING OF INVESTMENT LIMITS OF FOREIGN GOVERNMENT
31.	CDSL/OPS/DP/POL CY/2018/202	16-Apr-2018	INVESTMENTS BY FPIS IN GOVERNMENT AND CORPORATE DEBT SECURITIES
32.	CDSL/OPS/DP/POL CY/2018/314	18-Jun-2018	SEBI CIRCULAR REVIEW OF INVESTMENT BY FOREIGN PORTFOLIO INVESTORS FPI IN DEBT
33.	CDSL/OPS/DP/POL CY/2018/368	13-Jul-2018	SEBI CIRCULAR INVESTMENT BY FPI THROUGH PRIMARY MARKET ISSUANCES
34.	CDSL/OPS/DP/POL CY/2018/448	24-Aug-2018	SEBI CIRCULAR AMENDMENT TO KNOW YOUR CLIENT REQUIREMENTS FOR FPIS
35.	CDSL/OPS/DP/POL CY/2018/506	24-Sep-2018	SEBI CIRCULAR ELIGIBILITY CONDITIONS FOR FOREIGN PORTFOLIO INVESTORS
36.	CDSL/OPS/DP/POL CY/2018/507	24-Sep-2018	SEBI CIRCULAR KNOW YOUR CLIENT REQUIREMENTS FOR FOREIGN PORTFOLIO INVESTORS
37.	CDSL/OPS/DP/POL CY/2018/548	16-Oct-2018	SEBI CIRCULAR MONTHLY REPORT OF FPI REGISTRATION ON SEBIS WEBSITE
38.	CDSL/OPS/DP/POL CY/2018/666	14-Dec-2018	SEBI CIRCULAR CLARIFICATION ON CLUBBING OF INVESTMENT LIMITS OF FPI
39.	CDSL/OPS/DP/POL CY/2019/140	15-Mar-2019	SEBI CIRCULAR REVIEW OF INVESTMENT BY FPI IN DEBT
40.	CDSL/OPS/DP/POL CY/2019/234	10-May-2019	SEBI CIRCULAR PERMITTING FPI TO INVEST IN MUNICIPAL BONDS
41.	CDSL/OPS/DP/POL CY/2019/561	6-Nov-2019	SEBI CIRCULAR - OPERATIONAL GUIDELINES FOR FPIS



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Sr. No.	Communiqué No.	Communiqué Date	Communiqué Description
42.	CDSL/OPS/DP/POL CY/2020/85	12-Feb-2020	COMMON APPLICATION FORM FOR FOREIGN PORTFOLIO INVESTORS
43.	CDSL/OPS/DP/POL CY/2020/414	24-Sep-2020	WRITE OFF OF SHARES HELD BY FPIS
44.	CDSL/OPS/DP/POL CY/2021/149	1-Apr-2021	GUIDELINES PERTAINING TO SURRENDER OF FPI REGISTRATION
45.	CDSL/OPS/DP/POL CY/2021/248	2-Jun-2021	OFF MARKET TRANSFER OF SECURITIES BY FPI
46.	CDSL/OPS/DP/POL CY/2021/379	31-Aug-2021	MODIFICATION IN OPERATIONAL GUIDELINES FOR FPIS AND DDPS
47.	CDSL/OPS/DP/POL CY/2021/507	10-Nov-2021	SEBI - WRITE OFF OF DEBT SECURITIES HELD BY FPIS SURRENDERING THEIR REGISTRATION
48.	CDSL/OPS/DP/POL CY/2022/243	4-May-2022	MODIFICATION IN THE OPERATIONAL GUIDELINES FOR FPI DDP ELIGIBLE FOREIGN INVESTORS
49.	CDSL/OPS/DP/POL CY/2022/348	22-Jun-2022	MODIFICATION IN OPERATIONAL GUIDELINES FOR FPIS, DDPS AND ELIGIBLE FOREIGN INVESTORS
50.	CDSL/OPS/DP/POL CY/2022/556	28-Sep-2022	MODIFICATION IN THE OPERATIONAL GUIDELINES FOR FPIS, DDPS AND EFIS
51.	CDSL/OPS/DP/POL CY/2022/733	29-Dec-2022	SEBI MASTER CIRCULAR FOR FPI, DDP AND EFI
52.	CDSL/OPS/DP/P OLCY/2023/204	31-Mar-2023	STREAMLINING THE ONBOARDING PROCESS OF FPIs
53.	CDSL/OPS/DP/POL CY/2023/435	28-Jul-2023	SEBI – MANDATING LEGAL ENTITY IDENTIFIER (LEI)
54.	CDSL/OPS/DP/POL CY/2023/466	08-Aug-2023	SEBI - TRANSACTIONS IN CORPORATE BONDS THROUGH REQUEST FOR QUOTE (RFQ) PLATFORM BY FPIS
55.	CDSL/OPS/DP/POL CY/2023/505	25-Aug-2023	SEBI – MANDATING ADDITIONAL DISCLOSURES BY FOREIGN PORTFOLIO INVESTORS



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56.	CDSL/OPS/DP/P OLCY/2024/62	29-Jan-2024	STREAMLINING REGULATORY REPORTING BY DESIGNATED DEPOSITORY PARTICIPANTS AND CUSTODIANS
57.	CDSL/OPS/DP/P OLCY/2024/163	21-Mar-2024	AMENDMENT TO CIRCULAR FOR MANDATING ADDITIONAL DISCLOSURES BY FPIS THAT FULFIL CERTAIN OBJECTIVE CRITERIA
58.	CDSL/OPS/DP/1454	5-Feb-2009	PAN MODIFICATION EXCLUSIVELY AT CDSL-END.
59.	CDSL/OPS/DP/1459	10-Feb-2009	PAN MODIFICATION AT CDSL END
60.	CDSL/OPS/DP/1467	12-Feb-2009	PAN MODIFICATION AT CDSL-END
61.	CDSL/OPS/DP/1519	26-Mar-2009	PAN MODIFICATION AT CDSL'S END
62.	CDSL/OPS/DP/ACC TS/2910	20-Mar-2012	PAN MODIFICATION AT CDSL END
63.	CDSL/OPS/DP/ACC TS/6040	26-Jul-2016	PAN MODIFICATION AT CDSL.S END
64.	CDSL/OPS/DP/817	3-Jan-2007	UNFREEZE-OPTION-FOR-ENTERING-PAN AND RE-ACTIVATION.
65.	CDSL/OPS/DP/POL CY/2022/524	14-Sep-2022	MASTER CIRCULAR ON SURVEILLANCE OF SECURITIES MARKET
66.	CDSL/OPS/DP/POL CY/2023/189	24-Mar-2023	MASTER CIRCULAR ON SURVEILLANCE OF SECURITIES MARKET
67.	CDSL/OPS/DP/POL CY/2023/417	19-Jul-2023	SEBI - EXTENDING FRAMEWORK FOR RESTRICTION OF TRADING BY DESIGNATED PERSONS
68.	CDSL/OPS/DP/POL CY/2596	8-Aug-2011	REVISED PROCEDURE FOR SEEKING PRIOR APPROVAL FOR CHANGE IN CONTROL THROUGH SINGLE WINDOW
69.	CDSL/OPS/DP/P OLCY/2022/650	9-Nov-2022	SEBI CIR - MASTER CIRCULAR ON THE REDRESSAL OF INVESTOR GRIEVANCES THROUGH THE SCORES PLATFORM
70.	CDSL/OPS/DP/649	23-Jan-2006	GUIDELINES ON ANTI MONEY LAUNDERING MEASURES
71.	CDSL/OPS/DP/1408	31-Dec-2008	GUIDELINES ON ANTI MONEY LAUNDERING MEASURES



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72.	CDSL/OPS/DP/1706	4-Sep-2009	GUIDELINES ON ANTI-MONEY LAUNDERING MEASURES
73.	CDSL/OPS/DP/1751	24-Oct-2009	PROCEDURE FOR IMPLEMENTATION OF SECTION 51A OF THE UNLAWFUL ACTIVITIES -PREVENTION ACT- 1967
74.	CDSL/OPS/DP/1751	18-Feb-2010	GUIDELINES ON ANTI-MONEY LAUNDERING MEASURES
75.	CDSL/OPS/DP/2236	6-Jan-2011	SEBI CIRCULAR ANTI MONEY LAUNDERING COMBATING FINANCING OF TERRORISM STANDARDS MASTER CIRCULAR
76.	CDSL/OPS/DP/POL CY/4309	13-Mar-2014	SEBI CIRCULAR- ON ANTI-MONEY LAUNDERING
77.	CDSL/OPS/DP/POL CY/2018/352	7-Jul-2018	SEBI CIRCULAR GUIDELINES ON AML STANDARDS AND COMBATING THE FINANCING OF TERRORISM (CFT
78.	CDSL/OPS/DP/POL CY/2019/263	29-May-2019	SEBI CIRCULAR CFT UNDER UNLAWFUL ACTIVITIES PREVENTION ACT 1967
79.	CDSL/OPS/DP/P OLCY/2019/542	25-Oct-2019	ANTI MONEY LAUNDERING COMBATING FINANCING OF TERRORISM STANDARDS
80.	CDSL/AUDIT/DP/PO LCY/2021/160	7-Apr-2021	COMBATING FINANCING OF TERRORISM
81.	CDSL/OPS/DP/POL CY/2023/363	21-Jun-2023	AMENDMENT TO GUIDELINES ON AML STANDARDS AND COMBATING THE FINANCING OF TERRORISM (CFT) /OBLIGATIONS
82.	CDSL/OPS/DP/POL CY/2023/605	16-Oct-2023	AMENDMENTS TO THE GUIDELINES ON AML STANDARDS AND CFT
83.	CDSL/OPS/DP/POL CY/2023/268	2-May-2023	PROCEDURE FOR IMPLEMENTATION OF SECTION 12A OF THE WEAPONS OF MASS DESTRUCTION
84.	CDSL/OPS/DP/POL CY/2023/185	23-Mar-2023	GUIDELINES ON AML STANDARDS AND CFT /OBLIGATIONS OF SECURITIES MARKET



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85.	CDSL/OPS/DP/POL CY/2018/169	2-Apr-2018	DUE DILIGENCE AND REPORTING UNDER FATCA AND COMMON REPORTING STANDARDS
86.	CDSL/OPS/DP/POL CY/2370 March 24, 2011	24-Mar-2011	UNAUTHENTICATED NEWS CIRCULATED BY SEBI REGISTERED MARKET INTERMEDIARIES THROUGH VARIOUS MODES OF COMMUNICATION
87.	CDSL/OPS/DP/1861	19-Jan-2010	CLARIFICATION ON "IN-PERSON" VERIFICATION
88.	CDSL/OPS/DP/POL CY/2748	08-Dec-2011	THE SECURITIES AND EXCHANGE BOARD OF INDIA (KYC REGISTRATION AGENCY) REGULATIONS, 2011
89.	CDSL/OPS/DP/POL CY/2774	27-Dec-2011	GUIDELINES IN PURSUANCE OF THE SEBI KYC REGISTRATION AGENCY (KRA) REGULATIONS, 2011 AND FOR IN-PERSON VERIFICATION (IPV)
90.	CDSL/OPS/DP/POL CY/2976	21-Apr-2012	UPLOADING OF THE EXISTING CLIENTS' KYC DETAILS IN THE KYC REGISTRATION AGENCY (KRA) SYSTEM BY THE INTERMEDIARIES
91.	CDSL/OPS/DP/POLCY/3173	16-Aug-2012	AADHAAR LETTER AS PROOF OF ADDRESS FOR KNOW YOUR CLIENT (KYC) NORMS
92.	CDSL/OPS/DP/POL CY/3417	07-Jan-2013	RATIONALISATION PROCESS FOR OBTAINING PAN BY INVESTORS
93.	CDSL/OPS/DP/POL CY/3451	25-Jan-2013	GUIDELINES ON IDENTIFICATION OF BENEFICIAL OWNERSHIP
94.	CDSL/OPS/DP/POL CY/3578	25-Mar-2013	THE SECURITIES AND EXCHANGE BOARD OF INDIA (KYC REGISTRATION AGENCY) (AMENDMENT) REGULATIONS, 2013
95.	CDSL/OPS/DP/POL CY/3969	09-Oct-2013	KNOW YOUR CLIENT REQUIREMENTS
96.	CDSL/OPS/DP/POL CY/4150	30-Dec-2013	KNOW YOUR CLIENT REQUIREMENTS
97.	CDSL/OPS/DP/POL CY/5088	25-Mar-2015	SARAL ACCOUNT OPENING FORM FOR RESIDENT INDIVIDUALS



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98.	CDSL/OPS/DP/P OLCY/5705	27-Jan-2016	KNOW YOUR CLIENT REQUIREMENTS – CLARIFICATION ON VOLUNTARY ADAPTATION OF AADHAAR BASED E-KYC PROCESS
99.	CDSL/OPS/DP/POL CY/6049	29-Jul-2016	OPERATIONALISATION OF CENTRAL KYC RECORDS REGISTRY (CKYCR)
100.	CDSL/OPS/DP/POL CY/6244	11-Nov-2016	UPLOADING OF THE EXISTING CLIENTS' KYC DETAILS WITH CENTRAL KYC RECORDS REGISTRY (CKYCR) SYSTEM BY THE REGISTERED INTERMEDIARIES
101.	CDSL/OPS/DP/POL CY/2019/535	23-Oct-2019	CYBER SECURITY & CYBER RESILIENCE FRAMEWORK FOR STOCKBROKERS / DEPOSITORY PARTICIPANTS – CLARIFICATIONS
102.	CDSL/OPS/DP/POL CY/2019/560	06-Nov-2019	E-KYC AUTHENTICATION FACILITY UNDER PREVENTION OF MONEY LAUNDERING ACT, 2002 BY ENTITIES IN THE SECURITIES MARKET FOR RESIDENTS' INVESTOR
103.	CDSL/OPS/DP/POL CY/2020/203	27-Apr-2020	CLARIFICATION ON KNOW YOUR CLIENT (KYC) PROCESS AND USE OF TECHNOLOGY FOR KYC
104.	CDSL/OPS/DP/POL CY/2020/226	13-May-2020	ENTITIES PERMITTED TO UNDERTAKE E-KYC AADHAAR AUTHENTICATION SERVICE OF UIDAI IN SECURITIES MARKET
105.	CDSL/OPS/DP/POL CY/2020/394	10-Sep-2020	ENTITIES PERMITTED TO UNDERTAKE E-KYC AADHAAR AUTHENTICATION SERVICE OF UIDAI IN SECURITIES MARKET – ADDITION OF NSE TO THE LIST
106.	CDSL/OPS/DP/POL CY/2021/122	18-Mar-2021	ROLLOUT OF LEGAL ENTITY TEMPLATE
107.	CDSL/OPS/DP/POL CY/2022/362	27-Jun-2022	IMPLEMENTATION OF CIRCULAR ON GUIDELINES IN PURSUANCE OF AMENDMENT TO SEBI KYC



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108.	CDSL/OPS/DP/POL CY/2022/412	21-July-2022	ENTITIES ALLOWED TO USE E-KYC AADHAAR AUTHENTICATION SERVICES OF UIDAI IN SECURITIES MARKET AS SUB KUA
109.	CDSL/OPS/DP/POL CY/2022/423	27-July-2022	IMPLEMENTATION OF CIRCULAR ON GUIDELINES IN PURSUANCE OF AMENDMENT TO SEBI KYC (KNOW YOUR CLIENT) REGISTRATION AGENCY (KRA) REGULATIONS 2011
110.	CDSL/OPS/DP/POL CY/2023/483	14-Aug-2023	SIMPLIFICATION OF KYC PROCESS AND RATIONALISATION OF RISK MANAGEMENT FRAMEWORK AT KYC (KNOW YOUR CLIENT) REGISTRATION AGENCIES (KRAS)
111.	CDSL/OPS/DP/POL CY/2023/411	14-Jul-2023	MASTER CIRCULAR FOR DEPOSITORY PARTICIPANTS (DPS)