



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2025/780

November 28, 2025

### VALIDATIONS FOR PROCESSING TRANSMISSION REQUEST THROUGH UPLOAD

DPs are advised to refer Communique no. CDSL/OPS/DP/POLCY/2025/492 dated July 24, 2025, CDSL/OPS/DP/POLCY/2025/506 dated July 30, 2025, and CDSL/OPS/DP/POLCY/2025/710 dated Oct 20, 2025, informing about the changes in file format related to Nomination phase III and the extension of phase wise live release date.ds

Basis the discussion with the Back Office Vendors, to facilitate the effective implementation of transmission of securities necessary validations are provided as given in Annexure 1 for clarification. As per the transmission process, DPs are required to provide the quantities to be transferred during transmission to each of the Nominees. It is clarified that with the implementation of the new UDIFF format, the DPs will no longer be required to input these quantities during transmission. System validations have been built wherein the percentage share allocated by the Original Holder to each of the Nominee will be auto picked up and quantity will be computed to give effect to the transmission. Quantity entered by the DPs during the transmission will be ignored and system generated quantity will be used for the purpose of transmission.

DPs are requested to take note of the above mentioned clarification and refer to the UDIFF catalogue v2.0.0.4.1 and sample files available for download at <https://www.cdslindia.com/DP/Harmonization.html>

DPs are advised to take note of this information and implement any necessary changes to their back-office software as required.

Queries regarding this communiqué may be addressed to: CDSL – Helpdesk, Emails may be sent to: [dprtastupport@cdslindia.com](mailto:dprtastupport@cdslindia.com) and connect through our IVR Number **022-62343333**.

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

sd/-

**Sandeep Chavan  
Asst. Vice President – Operations**

## Annexure 1

- Transmission to Surviving Holders (One to One) – Within Depository
  - Transaction Type to be entered as “ATS”.
  - Enter the Transmission Reason as “TS” (i.e., “Transmission to Survivor”).
  - The Target account has to be entered under the tag as “CntrBnfclOwnrld”.
  
- Transmission to Surviving Holders (One to One) – Across Depository
  - Transaction Type to be entered as “ATS”.
  - Enter the Transmission Reason as “TS” (i.e., “Transmission to Survivor”).
  - The Target account has to be entered under the tags as “CntrBnfclOwnrld” and “CntrCMBPIld”.
  
- Transmission to Legal Heir (One to One) – Within Depository
  - Transaction Type to be entered as “ATS”.
  - Enter the Transmission Reason as “TC” (i.e., “Transmission to / by court order / Legal heir”).
  - The Target account has to be entered under the tag as “CntrBnfclOwnrld”.
  
- Transmission to Legal Heir (One to Many) – Within Depository
  - Transaction Type to be entered as “ATM”.
  - Enter the Transmission Reason as “TC” (i.e., “Transmission to / by court order / Legal heir”).
  - The Target account has to be entered under the tag as “CntrBnfclOwnrld”.
  - Enter the ISIN and Quantity (Qty) to be transferred for each record.
  - Separate row should be used for each target account.
  
- Transmission to Legal Heir (One to One) – Across Depository
  - Transaction Type to be entered as “ATS”.
  - Enter the Transmission Reason as “TC” (i.e., “Transmission to / by court order / Legal heir”).
  - The Target account has to be entered under the tag/s as “CntrBnfclOwnrld” and “CntrCMBPIld”.
  
- Transmission to Legal Heir (One to Many) – Across Depository
  - Transaction Type to be entered as “ATM”.
  - Enter the Transmission Reason as “TC” (i.e., “Transmission to / by court order / Legal heir”).
  - The Target account has to be entered under the tag/s as “CntrBnfclOwnrld” and “CntrCMBPIld”.
  - Enter the ISIN and Quantity (Qty) to be transferred for each record.

- Separate row should be used for each target account.
- Transmission to Nominee (One to One) – Within Depository
  - Transaction Type to be entered as “ATS”.
  - Enter the Transmission Reason as “TN” (i.e., “Transmission to Nominee”).
  - The Target account has to be entered under the tag as “CntrBnfcIOwnrld”.
- Transmission to Nominee (One to One) – Across Depository
  - Transaction Type to be entered as “ATS”.
  - Enter the Transmission Reason as “TN” (i.e., “Transmission to Nominee”).
  - The Target account has to be entered under the tags as “CntrBnfcIOwnrld” and “CntrCMBPIld”.
- Transmission to Nominee (One to Many) – Within Depository
  - Transaction Type to be entered as “ATM”.
  - Enter the Transmission Reason as “TN” (i.e., “Transmission to Nominee”).
  - The Target account has to be entered under the tag, corresponding to the nominee serial number for e.g.,
  - First Nominee to be entered under tag “OthrCIntldOfFrstNmnee”,
  - Second Nominee to be entered under tag “OthrCIntldOfScndNmnee”,
  - Third Nominee to be entered under tag “OthrCIntldOfThrdNmnee” and so on....
  - Qty will be auto calculated for each ISIN based on the nominee’s percentage available in the BO account.
- Transmission to Nominee (One to Many) – Across Depository
  - Transaction Type to be entered as “ATM”.
  - Enter the Transmission Reason as “TN” (i.e., “Transmission to Nominee”).
  - The Target account has to be entered under the tag, corresponding to the nominee serial number for e.g.,
  - First Nominee to be entered under tag “OthrDpstryCIntCdOfFrstNmnee”,
  - Second Nominee to be entered under tag “OthrDpstryCIntCdOfScndNmnee”,
  - Third Nominee to be entered under tag “OthrDpstryCIntCdOfThrdNmnee” and so on....
  - Qty will be auto calculated for each ISIN based on the nominee’s percentage available in the BO account.