

Inspection Department

Ref No: MSEI/INSP/4717/2016

November 22, 2016

Sub: Review of requirement for copy of PAN Card to open accounts of FPIs

This is with reference to the SEBI circulars nos. CIR/MIRSD/01/2013 dated January 04, 2013 and CIR/MIRSD/07/2013 dated September 12, 2013 and Exchange Circular No. MCX-SX/INSP/933/2013 dated January 8, 2013 and MCX-SX/INSP/1454/2013 dated September 17, 2013.

In this regard, SEBI has issued circular- CIR/IMD/FPIC/123/2016 dated November 17, 2016 on “Review of requirement for copy of PAN Card to open accounts of FPIs”. The copy of the said SEBI circular is enclosed here with for your reference.

Members are advised to take note of the same and ensure compliance.

Kirit Dodiya
Vice President – Inspection

Encl:- SEBI circular CIR/IMD/FPIC/123/2016 dated November 17, 2016

In case of any query, members may contact the Compliance team on compliancemsx@msei.in

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)

Registered Office: 4th Floor, Vibgyor Towers, Plot No. C - 62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai 400098.

Tel: +91-22-6112 9000 | Fax: +91-22-6112 9009 | customerservice@msei.in | www.msei.in

CIN: U65999MH2008PLC185856