

Department: Investigation	Segment: All
Circular No: MSE/ID/11381/2022	Date: January 17, 2022

Subject: Updation of mandatory KYC fields by March 31, 2022

To All Members,

This is with reference to Exchange circular no. MSE/ID/11315/2022 dated January 03, 2022, wherein it was informed that the timelines for updation of 6 KYC attributes Name, Complete address (including PIN code No. in case of address of India), PAN, valid Mobile number, valid email-id, Income details/range along with additional information pertaining to custodian settled clients. The last date to update the details for the existing clients is March 31, 2022.

In this regard, Trading Members are requested to display the advisory as provided under Annexure I on their respective websites to create awareness about the same.

Further, the advisory has been displayed on the Exchange website under the following path:

<https://www.msei.in/investors/Advisory-To-Investor>

It may be noted that non-compliant accounts shall be liable for action after March 31, 2022. The non-compliant client trading accounts shall be blocked from trading by the Exchange w.e.f. April 01, 2022. To ensure smooth settlements, trading members are requested to ensure that the demat accounts mapped with trading accounts are also compliant with the above requirements.

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

For and on behalf of
Metropolitan Stock Exchange of India Limited

Shalini Rebeiro
Assistant Vice President

Metropolitan Stock Exchange of India Limited