

<b>Department: Inspection</b>	<b>Segment: All</b>
<b>Circular No: MSE/INSP/12954/2023</b>	<b>Date : January 30, 2023</b>

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**Subject: Display of Details of Client Bank Accounts on Website**

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To All Members,

Members' attention is drawn to the Regulation 7.1.8 (b) & (c) of Capital Market segment and Regulation 7.1.6.1 (b) & 7.1.6.2 of Future & Option segment of the Exchange on maintenance of separate bank account named as client bank account exclusively for the purpose of keeping clients' funds or receiving/transferring funds from/to clients.

With a view to bring more transparency in the dealings between the clients and the stock brokers and for the purpose of investor awareness, members are advised to display details of all their active client bank accounts on their website which are reported to Exchange in accordance with Exchange circular MSEI/INSP/4554/2016 dated September 28, 2016 on Enhanced Supervision of Stock Brokers. Details of client bank accounts to be displayed on website shall include Name of Bank Account, Bank Account number and IFSC along with following note

*"Investors are requested to note that Stock broker (name of stock broker) is permitted to receive/pay money from/to investor through designated bank accounts only named as client bank accounts. Stock broker (name of stock broker) is also required to disclose these client bank accounts to Stock Exchange. Hence, you are requested to use following client bank accounts only for the purpose of dealings in your trading account with us. The details of these client bank accounts are also displayed by Stock Exchanges on their website under "Know/ Locate your Stock Broker".*

Further, based on the details of Bank accounts provided by member under Enhanced Supervision, Exchange shall also display the details of Client Bank accounts of member on Exchange's website under "Know/ Locate your Stock Broker".

Members are advised to take note of the above and implement the provisions of the circular by March 15, 2023.

**For and on behalf of  
Metropolitan Stock Exchange of India Limited**

**Mahendra Choudhari  
AVP – Inspection and Membership Department**

In case of any query kindly contact Inspection Department on 6112 9000 or mail on [compliancemsx@msei.in](mailto:compliancemsx@msei.in)

**Metropolitan Stock Exchange of India Limited**