

National Stock Exchange Of India Limited**Department : INVESTOR SERVICES CELL**

Download Ref No: NSE/ISC/51355

Date: February 18, 2022

Circular Ref. No: 02 /2022

To All Members,

Compliant UCCs only will be allowed to place orders w.e.f. April 01, 2022

This is with reference to our circular No. NSE/ISC/51035 dated January 14, 2022, wherein it was informed that non-compliant client trading accounts shall be blocked from trading by the Exchange w.e.f. April 01, 2022.

In continuation to the above referred circular, it may be noted that client accounts meeting the below guidelines shall be considered as compliant and permitted to trade in the respective segment viz Equity, Equity Derivatives, Currency Derivatives, Commodity, SLB and Debt Market w.e.f. April 01, 2022.

1. Compliant with 6 KYC attributes viz Name, Complete address (including PIN code No. in case of address is in India), PAN, valid Mobile number, valid email address, Income details/range.
2. Custodian details updated for Clients availing custodian services
3. PAN verification status of the client is Approved

Cut-off timing for the status of UCCs uploaded and approved by the exchange shall be communicated to the Trading members shortly.

Client trading accounts not meeting the above guidelines, shall not be permitted to trade by the Exchange in the respective segments Equity, Equity Derivatives, Currency Derivatives, Commodity, SLB and Debt Market w.e.f. April 01, 2022. Trading members are required to have adequate checks built into their system, to ensure that no order is placed by the non-compliant clients.

Trading Members are advised to take note and comply with the above guidelines.

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

**Dinaz Shroff
Chief Manager**

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