

Reactivation Demat/Trading Account under reason 'Non Compliant 6 KYC Attributes' OR 'not traded'

Date: ___/___/20__

To,
Marwadi Shares and Finance Ltd.,
Marwadi Financial Plaza,
Nana Mava Main Road,
Off 150 Feet Ring Road,
Rajkot – 360001

Sub: My/Our request for reactivation of **Demat and Trading** account in MSFL.

Sir,

I/we _____ (name of the client), having Demat & Trading account with

Client ID _____ Trading Code _____ allotted to me/us by your Depository and broking.

I/We have not traded since _____ (last trade date). However, I/we am/are desirous to start Demat & Trading. In this regard, you are requested to reactivate my/our Demat & Trading account.

I/We have below the completed all the required Details under "6 KYC attributes" submitted to the Demat & Trading account.

Update Mobile / Email ID :		Tick should be Mandatory			
Mobile FirstHolder		<input type="checkbox"/> Me	<input type="checkbox"/> Spouse	<input type="checkbox"/> DependentChildren	<input type="checkbox"/> Dependentparents
Mobile SecondHolder		<input type="checkbox"/> Me	<input type="checkbox"/> Spouse	<input type="checkbox"/> DependentChildren	<input type="checkbox"/> Dependentparents
Mobile ThirdHolder		<input type="checkbox"/> Me	<input type="checkbox"/> Spouse	<input type="checkbox"/> DependentChildren	<input type="checkbox"/> Dependentparents
EmailID FirstHolder		<input type="checkbox"/> Me	<input type="checkbox"/> Spouse	<input type="checkbox"/> DependentChildren	<input type="checkbox"/> Dependentparents
EmailIDSecondHolder		<input type="checkbox"/> Me	<input type="checkbox"/> Spouse	<input type="checkbox"/> DependentChildren	<input type="checkbox"/> Dependentparents
EmailID ThirdHolder		<input type="checkbox"/> Me	<input type="checkbox"/> Spouse	<input type="checkbox"/> DependentChildren	<input type="checkbox"/> Dependentparents

- I/We wish to receive Electronic contract note, statements, Ledgers, e-Statement (for DP and Broking transactions) through email Id.

Update Income:

<u>Individual Category Account</u>	<u>Non-Individual Category Account (Corporate, HUF)</u>			
<u>Gross Annual Income Range:</u>	<u>Gross Annual Income Range: (1)</u>		<u>Gross Annual Income Range: (2)</u>	
Below 1 Lac <input type="checkbox"/>	Below 20 Lacs <input type="checkbox"/>	Below 1 Lac <input type="checkbox"/>		
1-5 Lacs <input type="checkbox"/>	20-50 Lacs <input type="checkbox"/>	1-5 Lacs <input type="checkbox"/>		
5-10 Lacs <input type="checkbox"/>	50-100 Lacs <input type="checkbox"/>	5-10 Lacs <input type="checkbox"/>		
10-25 Lacs <input type="checkbox"/>	More than 1 Crore <input type="checkbox"/>	10-25 Lacs <input type="checkbox"/>		
More than 25 Lacs <input type="checkbox"/>		25 Lacs - 1 Crore <input type="checkbox"/>		
		More than 1 Crore <input type="checkbox"/>		

There are no changes in respect of my/our Address, Bank account, PAN details. Further, there is no material change in the other information provided to you in KYC Form.

I/we declare that the information given above is true to my/our knowledge. I/we, therefore, request you that the requirement of fresh KYC may not be insisted upon.

Yours Faithfully,

⊗ _____
(1st Holder signature)

⊗ _____
(2nd Holder signature)

⊗ _____
(3rd Holder signature)