

Circular No.: NSDL/POLICY/2024/0053

April 30, 2024

Subject: Master Circular for Participants (DPs).

Attention of Participants invited to SEBI Circular No. SEBI/HO/MRD/POD 3/ CIR/P/2023/58 dated April 20, 2023 regarding issuance of Master Circular by Stock Exchanges, Clearing Corporations and Depositories.

In this regard, as you are aware that NSDL has issued the Master Circulars as of March 31, 2023, vide our circulars dated July 27, 2023, July 29, 2023, August 02, 2023, and August 07, 2023.

SEBI, through its aforementioned circular dated April 20, 2023, has instructed Depositories to issue the Master Circular consolidating all guidelines issued during the financial year.

In this context, to ensure that all market participants, including investors, can find all applicable provisions on a specific subject at one place, the circulars issued till **March 31, 2024**, have been incorporated into the **'Master Circular for Participants'** and the same is now available on the NSDL website at the link mentioned below:

- Master Circular for Participants (as on March 31, 2024)
 [https://nsdl.co.in/downloadables/pdf/master_circular_to_participants_march_2024.pdf]
- Annexures referred in the Master Circular [https://nsdl.co.in/downloadables/pdf/Annexures to the master_circular_march_2024.zip]

Additionally, Participants are advised to read the Master Circular in conjunction with the relevant provisions of the Bye-Laws and Business Rules of NSDL. In case of any inconsistency between the Master Circular and the applicable circulars, Participants may refer to the detailed contents of the relevant circulars.

The circulars mentioned in Exhibit **(Annexure 1)** to this Master Circular shall stand rescinded with the issuance of the Master Circular. However, the directions or other guidance issued by SEBI that are applicable to Participants shall continue to remain in force.

Notwithstanding such rescission,





- 1. Anything done or any action taken or purported to have been done or contemplated under the rescinded guidelines before the commencement of this Master Circular shall be deemed to have been done or taken or commenced or contemplated under the corresponding provisions of the Master Circular or rescinded guidelines whichever is applicable.
- 2. The previous operation of the rescinded guidelines or anything duly done or suffered thereunder, any right, privilege, obligation or liability acquired, accrued or incurred under the rescinded guidelines, any penalty, incurred in respect of any violation committed against the rescinded guidelines, or any investigation, legal proceeding or remedy in respect of any such right, privilege, obligation, liability, penalty as aforesaid, shall remain unaffected as if the rescinded guidelines have never been rescinded."

Participants are required to take note of the above.

For and on behalf of National Securities Depository Limited

Rakesh Mehta Vice President

Enclosure: One

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Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month	Through e-PASS	 Para 20 of NSDL Master Circular for Participants on 'Grievance Redressal' chapter. Circular No.: NSDL/POLICY/2023/0161 dated November 13, 2023
Artificial Intelligence /Machine Learning Reporting Form (if offering or using such technologies as defined) (Annually)	Within three months of the end of the financial year	Through e-PASS	Circular No.: NSDL/POLICY/2024/0003 dated January 05, 2024
Risk based Supervision of Participants (Half yearly)	By April 30 th	Through e-PASS	Para 7 of NSDL Master Circular for Participants on 'Internal Controls/Reporting to NSDL/SEBI' chapter.
Tariff Sheet (Yearly)	By April 30 th	Through e-PASS	Circular No.: NSDL/POLICY/2023/0158 dated November 09, 2023
Internal/ Concurrent Audit Report (Half yearly)	By May 15 th	Through e-PASS	Para 20.4 of NSDL Master Circular for Participants on 'Internal Controls/Reporting to NSDL/SEBI' chapter and Circular No.: NSDL/POLICY/2024/0042 dated April 08, 2024



4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | email: <u>info@nsdl.com</u> | Web: <u>www.nsdl.co.in</u> Corporate Identity Number: U74120MH2012PLC230380

Sr. I	Circular Reference	Name of the Circular	Date
1	Circular No.:NSDL/POLICY/2024/0041	Standardization of File Formats	01 April 2024
		Operational guidelines in respect of Beta version of T+0 rolling	
2	Circular No.:NSDL/POLICY/2024/0039	settlement cycle on optional basis in Equity Cash Mar	22 March 2024
3	Circular No.:NSDL/POLICY/2024/0035	Standardization of File Formats	21 March 2024
		Suspension of demat accounts of existing clients whose KYC records	
4	Circular No.:NSDL/POLICY/2024/0034	are not found to be valid by KRAs after the validat	18 March 2024
		Registration of the Reporting Entities (REs) in FINnet 2.0 system of	
5	Circular No.:NSDL/POLICY/2024/0033	FIU-INDIA	18 March 2024
6	Circular No.:NSDL/POLICY/2024/0030	Encryption of files by Depository Participants (DPs)	12 March 2024
7	Circular No.:NSDL/POLICY/2024/0029	Addition of Market Type Codes for T+0 Settlement	11 March 2024
8	Circular No.:NSDL/POLICY/2024/0026	Standardization of File Formats	28 February 2024
		Suspension of demat accounts of existing clients whose KYC records	
9	Circular No.:NSDL/POLICY/2024/0020	are not found to be valid by KRAs after the valid	16 February 2024
10	Circular No.:NSDL/POLICY/2024/0018	Standardization of File Formats	12 February 2024
		DDP -Mandating Legal Entity Identifier (LEI) for all non-individual	
11	Circular No.:NSDL/POLICY/DDP/2024/0001	Foreign Portfolio Investors (FPIs)	30 January 2024
12	Circular No.:NSDL/POLICY/2024/0013	Cyber Incident Reporting	24 January 2024
		NSDL APIs and Technology Integrations for Market Participants -	
13	Circular No.:NSDL/POLICY/2024/0012	Client Maintenance API	23 January 2024
		Facility for submission of VAPT revalidation compliance Report in	
14	Circular No.:NSDL/POLICY/2024/0006	electronic form through e-PASS	16 January 2024
15	Circular No.:NSDL/POLICY/2024/0007	Standardization of File Formats	16 January 2024
		Reporting for Artificial Intelligence (AI) and Machine Learning (ML)	
16	Circular No.:NSDL/POLICY/2024/0003	applications and systems offered and used by mark	05 January 2024
		Operational Guidelines regarding SEBI Circular on Centralized	
		mechanism for reporting the demise of an investor through KYC	
17	Circular No.:NSDL/POLICY/2023/0187	Registration Agencies (KRAs)	30 December 2023
18	Circular No.:NSDL/POLICY/2023/0186	Standardization of File Formats	30 December 2023
		Operational Guidelines on Addition of Beneficiary Demat account(s)	
19	Circular No.:NSDL/POLICY/2023/0185	for executing Off-Market Transfer	28 December 2023
20	Circular No.:NSDL/POLICY/2023/0182	Compliance to SEBI Circulars Guidelines and Advisories	26 December 2023
		Facility for submission of VAPT compliance Report in electronic form	
21	Circular No.:NSDL/POLICY/2023/0181	through e-PASS	26 December 2023
22	Circular No.:NSDL/POLICY/2023/0178	Standardization of File Formats	21 December 2023
23	Circular No.:NSDL/POLICY/2023/0177	Limited Purpose Holiday Master	19 December 2023
		Addition of New Client Sub-Type viz Aggregate Escrow Demat	
24	Circular No.:NSDL/POLICY/2023/0176	Account and procedure for opening demat account by AIFs	18 December 2023
		File formats in respect of facility to remedy erroneous transfers in	
25	Circular No.:NSDL/POLICY/2023/0175	demat accounts	15 December 2023
		Operational guidelines in respect of Trading supported by Blocked	
26	Circular No.:NSDL/POLICY/2023/0172	Amount in Secondary Market	11 December 2023
		Operational guidelines for upload of date(s) in respect of demat and	
27	Circular No.:NSDL/POLICY/2023/0171	remat requests processed by Participants	06 December 2023
		Email ID for receiving complaints exclusively for surveillance related	
28	Circular No.:NSDL/POLICY/2023/0169	activities	02 December 2023
1		Suspension of demat accounts of existing clients whose KYC records	
29	Circular No.:NSDL/POLICY/2023/0168	are not found to be valid by KRAs after the validat	01 December 2023
		Power of Attorney (POA) or Demat Debit and Pledge Instruction	
30	Circular No.:NSDL/POLICY/2023/0165	(DDPI) registration or de-registration	20 November 2023
		-	
		Enhancement in Local DPM to capture the date of dispatch of notice	
31	Circular No.:NSDL/POLICY/2023/0163	sent to clients	17 November 2023
		Enhancement in eDPM system to upload the dates in respect of	
32	Circular No.:NSDL/POLICY/2023/0162	demat remat requests	17 November 2023
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33			
	Circular No.:NSDL/POLICY/2023/0161	Submission of details of Investor Grievances resolved during the month through NSDL ePASS portal	13 November 2023
		Standard operating procedure for conversion of existing Alternative	
		Investment Fund (AIF) units represented by Statement of Account	
34	Circular No.:NSDL/POLICY/2023/0160	into dematerialised form	10 November 2023
04		DDP-Operational guidelines in respect of mandating additional	
l		disclosures by Foreign Portfolio Investors (FPIs) that fulfil certain	
35	Circular No.:NSDL/POLICY/DDP/2023/0008		10 November 2023
00		Facility to intimate increase in charge structure in electronic form	
36	Circular No.:NSDL/POLICY/2023/0158	through NSDL e-PASS Portal	09 November 2023
		Facility for reporting of any indictment or order passed against	
l		Participant by any regulatory authority in electronic form through e-	
37	Circular No.:NSDL/POLICY/2023/0157	PASS	08 November 2023
		Facility for reporting of number of Suspicious Transaction Report	
38	Circular No.:NSDL/POLICY/2023/0153	(STR) filled with FIU-IND by DPs through NSDL ePASS	08 November 2023
		Operational guidelines for processing of request for transfer of AIF	
39	Circular No.:NSDL/POLICY/2023/0156	units and creation of encumbrance on AIF units in	08 November 2023
l		Suspension of demat accounts of existing clients whose KYC records	
40	Circular No.:NSDL/POLICY/2023/0151	are not found to be valid by KRAs after the validat	03 November 2023
l		Operational guidelines for Transmission of Securities in Joint Demat	
41	Circular No.:NSDL/POLICY/2023/0149	Accounts i.e. deletion of name	28 October 2023
42	Circular No.:NSDL/POLICY/2023/0147	Addition of New Client Sub-Type for demat account opening	13 October 2023
l		Procedure for processing request for update of email ID and Mobile	
l		Number where demat accounts are suspended for 6 KYC Non-	
43	Circular No.:NSDL/POLICY/2023/0144	Compliance	11 October 2023
l		Submission of Artificial Intelligence and Machine Learning	
44	Circular No.:NSDL/POLICY/2023/0142	applications and systems usage report by all Participants	05 October 2023
45	Circular No.:NSDL/POLICY/2023/0141	Internal and Concurrent Audit of depository operations	04 October 2023
l			
10		Facility for submission of VAPT compliance Report in electronic form	
46	Circular No.:NSDL/POLICY/2023/0137	through e-PASS	28 September 2023
47	Circular No.:NSDL/POLICY/2023/0133	Insurance Premium Computation Methodology	27 September 2023
48 49	Circular No.:NSDL/POLICY/2023/0130	Incorporation of new freeze reason code in DPM system Change in Security Type description in DPM System	25 September 2023
49 50	Circular No.:NSDL/POLICY/2023/0129	New Enhancements in NSDL SPEEDe Mobile App	25 September 2023
50	Circular No.:NSDL/POLICY/2023/0124		14 September 2023
51	Circular No.:NSDL/POLICY/2023/0122	Guidance note on submission of Net worth Certificate and Audited Financial Statements	11 Sontombor 2023
51			11 September 2023
l		Guidelines to curb spam SMSes and misuse of Headers and Content	
52	Circular No.:NSDL/POLICY/2023/0117	Templates	06 September 2023
53	Circular No.:NSDL/POLICY/2023/0114	Cyber Incident Reporting	01 September 2023
l		Investor Grievance Redressal Mechanism Revised redressal timeline	
54	Circular No.:NSDL/POLICY/2023/0112	of 21 calendar days	25 August 2023
l		Suspension of demat accounts of existing clients whose KYC records	
55	Circular No.:NSDL/POLICY/2023/0109	are not found to be valid by KRAs after the validat	18 August 2023
		Bandwidth Upgradation of Multi Protocol Label Switching (MPLS)	<u> </u>
EC	Circular No.:NSDL/POLICY/2023/0099	Connectivity for Participants	07 August 2023
56		Information in respect of Mandatory Block Mechanism and Pay-in	
00	Circular No.:NSDL/POLICY/2023/0095	validations	02 August 2023
56 57		Introduction of New Off-market Transfer Reason Code	27 July 2023
	Circular No.:NSDL/POLICY/2023/0090	Introduction of New On-market Transfer Reason Code	
57	Circular No.:NSDL/POLICY/2023/0090	Inclusion of new billing head in monthly DP bill in respect of NSDL e-	,
57	Circular No.:NSDL/POLICY/2023/0090 Circular No.:NSDL/POLICY/2023/0088	Inclusion of new billing head in monthly DP bill in respect of NSDL e- Sign charges	25 July 2023
57 58		Inclusion of new billing head in monthly DP bill in respect of NSDL e-	
57 58		Inclusion of new billing head in monthly DP bill in respect of NSDL e- Sign charges Suspension of demat accounts in case of non-compliance with PAN Linking with Aadhaar	
57 58 59	Circular No.:NSDL/POLICY/2023/0088	Inclusion of new billing head in monthly DP bill in respect of NSDL e- Sign charges Suspension of demat accounts in case of non-compliance with PAN Linking with Aadhaar Changes in file format in respect of Upstreaming of clients' funds by	25 July 2023
57 58 59	Circular No.:NSDL/POLICY/2023/0088	Inclusion of new billing head in monthly DP bill in respect of NSDL e- Sign charges Suspension of demat accounts in case of non-compliance with PAN Linking with Aadhaar Changes in file format in respect of Upstreaming of clients' funds by Stock Brokers (SBs) Clearing Members (CMs) to Cl	25 July 2023
57 58 59 60	Circular No.:NSDL/POLICY/2023/0088 Circular No.:NSDL/POLICY/2023/0079	Inclusion of new billing head in monthly DP bill in respect of NSDL e- Sign charges Suspension of demat accounts in case of non-compliance with PAN Linking with Aadhaar Changes in file format in respect of Upstreaming of clients' funds by	25 July 2023 30 June 2023

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63	Circular No.:NSDL/POLICY/2023/0077	Operational guidelines in respect of Upstreaming of clients funds by Stock Brokers (SBs) Clearing Members (CMs) to Cle	30 June 2023
64	Circular No.:NSDL/POLICY/2023/0069	Submission of networth certificate andor audited financial statements by DPs registered in all Categories.	16 June 2023
65	Circular No.:NSDL/POLICY/2023/0068	Upstreaming of clients funds by Stock Brokers (SBs) Clearing Members (CMs) to Clearing Corporations (CCs)	14 June 2023
66	Circular No.:NSDL/POLICY/2023/0064	Submission of VAPT Report	12 June 2023
67	Circular No.:NSDL/POLICY/2023/0066	Addition of Market Type Codes for Tri Party Repo for AMC Repo Clearing Limited	12 June 2023
68	Circular No.:NSDL/POLICY/2023/0065	Addition of new off market reason code	12 June 2023
69	Circular No.:NSDL/POLICY/2023/0059	Encryption of files by Depository Participants (DPs)	15 May 2023
70	Circular No.:NSDL/POLICY/2023/0056	Framework for deactivation of demat accounts in cases of inadequate KYCs	04 May 2023
71	Circular No.:NSDL/POLICY/2023/0057	Revision of Multi Protocol Label Switching (MPLS) - Connectivity charges for paricipants	04 May 2023
72	Circular No.:NSDL/POLICY/2023/0055	Guidelines in pursuance of amendment to SEBI KYC (Know Your client) Registration Agency (KRA) Regulations 2011	30 April 2023
73	Circular No.:NSDL/POLICY/2023/0051	Submission of VAPT Compliance report	12 April 2023
74	Circular No.:NSDL/POLICY/2023/0052	Operational guidelines in respect of Handling of Clients Securities by Trading Members (TM) Clearing Members (CM)	12 April 2023
75	Circular No.:NSDL/POLICY/2023/0050	Linking of PAN with Aadhaar	10 April 2023
76	Circular No.:NSDL/POLICY/DDP/2023/0001	DDP-Streamlining the on-boarding process of FPIs	06 April 2023
77	Circular No.:NSDL/POLICY/2023/0049	Facility for submission of Charge Structure in electronic form through e-PASS	05 April 2023
78	Circular No.:NSDL/POLICY/2023/0046	Nomination for Eligible Trading and Demat Accounts – Extension of timelines for existing account holders	28 March 2023
		Non availability of Inter Depository transfer	
79 80	Circular No.: NSDL/POLICY/2023/0045 Circular No.:NSDL/POLICY/2023/0044	of Government Securities Clarification/Guidance w.r.t Nomination for Eligible Demat Accounts	28 March 2023 27 March 2023
81	Circular No.: NSDL/POLICY/2023/0041	Changes in file formats of SPEED-e in respect of Handling of Clients Securities by Trading Members (TM) / Clearing Members (CM) – Client Unpaid Securities Pledgee Account	24 March 2023
82	Circular No.: NSDL/POLICY/2023/0040	Additional Operational guidelines in respect of Handling of Clients Securities by Trading Members (TM) / Clearing Members (CM) – Client Unpaid Securities Pledgee Account.	22 March 2023
		Changes in file format and booking narration codes in respect of Handling of Clients Securities by Trading Members (TM) / Clearing Members (CM) – Client Unpaid Securities	
83	Circular No.: NSDL/POLICY/2023/0035	Pledgee Account. Addition of New Client Sub-Type for demat	17 March 2023
84	Circular No.:NSDL/POLICY/2023/0034	account opening	16 March 2023
85	Circular No.: NSDL/POLICY/2023/0028	Operational guidelines in respect of Handling of Clients Securities by Trading Members (TM) / Clearing Members (CM) – Client Unpaid Securities Pledgee Account.	27 February 2023
86	Circular No.:NSDL/POLICY/2023/0019	Facility to reclassify sub-type to Unclaimed Securities- Suspense Escrow Account.	10 February 2023
87	Circular No.:NSDL/POLICY/2023/0018	Reclassification of sub-type pursuant to conversion from Company to LLP and vice versa	09 February 2023
		Annual System Audit Report Annexure-1 in track mode	07 E. h
88	Circular No.:NSDL/POLICY/2023/0017	Annexure-2 without track changes	07 February 2023
89	Circular No.:NSDL/POLICY/2023/0013	Facility for online updation of nomination	02 February 2023

90	Circular No.:NSDL/POLICY/2023/0014	Facility to download monthly PMLA alerts from i-Assist intranet site	02 February 2023
		Mobile Number Revocation List (MNRL) published by Telecom	
91	Circular No.:NSDL/POLICY/2023/0015	Regulatory Authority of India's (TRAI)	02 February 2023
92	Circular No.: NSDL/POLICY/2023/0012	Implementation in respect of Pay-in validations	27 January 2023
0.2		Non availability of Inter Depository transfer	25 January 2022
93	Circular No.: NSDL/POLICY/2023/0010	instructions on Trading Holidays Amendment to Business Rules of NSDL w.r.t	25 January 2023
94	Circular No.: NSDL/POLICY/2023/0008	DDPI, Block Mechanism and Validation of Pay-in of Securities	23 January 2023
95	Circular No.:NSDL/POLICY/2023/0005	Amendments to Bye Laws and Business Rules of NSDL in respect of Corrigendum to Master Circular for Depositories dated February 05, 2021 Annexure A – Amendment to Bye-Law 9.10.2.1 (Transmission of Securities) Annexure B – Amendment to Business Rule 12.6.4 (Securities held by Hindu Undivided Family (HUF) in the Depository). Amendment to Form 40 (Request for Change of Name of Karta).	18 January 2023
96	Circular No.:NSDL/POLICY/2023/0002	Changes in respect of Portfolio Management Services (PMS) Client account in NSDL DPM system Annexure - Flagging of PMS client demat accounts in NSDL DPM system	17 January 2023
97	Circular No.:NSDL/POLICY/2023/0003	Amendments to Business Rules of NSDL w.r.t Transmission of Securities. Amendment to Rule 12.6.2 (Transmission of Securities held in single name without nomination) & Rule 12.6.3 (Transmission of Securities in Case of Nomination) Amendment to Form 30 (Transmission Form)	17 January 2023
98	Circular No.: NSDL/POLICY/2023/0004	Changes in file formats of SPEED-e in respect of Handling of Clients Securities by Trading Members (TM) / Clearing Members (CM) – Client Unpaid Securities Pledgee Account	17 January 2023
		Nomination for Eligible Trading and Demat	, , , , , , , , , , , , , , , , , , ,
99	Circular No.:NSDL/POLICY/2023/0001	Accounts	16 January 2023
100	Circular No.: NSDL/POLICY/2022/178	Transfer of demat accounts held under Omnibus system managed by NSDL to other Participants of NSDL	30 December 2022
101		Changes in file formats in respect of Handling of Clients Securities by Trading Members (TM) / Clearing Members (CM) – Client Unpaid Securities Pledgee Account	28 December 2000
101 102	Circular No.: NSDL/POLICY/2022/176 Circular No.: NSDL/POLICY/2022/175	Limited Purpose Holiday Master	28 December 2022 27 December 2022
102		Changes in file formats in respect of PMS Client demat account Flag and Electronic Gold	
103	Circular No.:NSDL/POLICY/2022/174	Receipts - Deposit & Withdrawal Instructions	13 December 2022
104	Circular No.:NSDL/POLICY/2022/173	Supplemental Guidelines for detecting suspicious transactions under rule 7(3) of Prevention of Money Laundering (Maintenance of Records) Rules, 2005.	13 December 2022
105	Circular No.:NSDL/POLICY/2022/172	Annual System Audit Report Annexure-1 in track mode Annexure-2 without track changes Information in respect of Mandatory Block	12 December 2022
106	Circular No.: NSDL/POLICY/2022/171	Mechanism and Pay-in validations	05 December 2022
107	Circular No.:NSDL/POLICY/2022/170	Framework for deactivation of demat accounts in cases of inadequate KYCs	01 December 2022

		Clasification is used of (Demot Dakit and	
108	Circular No.:NSDL/POLICY/2022/164	Clarification in respect of 'Demat Debit and Pledge Instruction' (DDPI).	23 November 2022
100		Inter-Depository Transfer (IDT) Instructions	
		and Settlement activities on November 20,	
109	Circular No.: NSDL/POLICY/2022/162	2022 (Sunday)	19 November 2022
110	Circular No.: NSDL/POLICY/2022/161	Delay in settlement activities	18 November 2022
		Amendments to Bye Laws and Business Rules	
		of NSDL in respect of networth requirement of	
111	Circular No.:NSDL/POLICY/2022/158	Participants.	14 November 2022
112	Circular No.:NSDL/POLICY/2022/157	Insurance Coverage and Self-excess Limit.	11 November 2022
		Addendum to NSDL Circular on Investor	
113	Circular No.:NSDL/POLICY/2022/156	Grievance Redressal mechanism -Escalation Matrix.	10 November 2022
		Implementation in respect of Mandatory	
114	Circular No.: NSDL/POLICY/2022/155	Block Mechanism and Pay-in validations	10 November 2022
		Implementation in respect of Mandatory	
115	Circular No.: NSDL/POLICY/2022/153	Block Mechanism and Pay-in validations	08 November 2022
		Clarification in respect of Mandatory Block Mechanism & Pay-in	
116	CircularNo.:NSDL/POLICY/DDP/2022/0007	Validations.	05 November 2022
		Procedure for processing request for	
		Transmission, Transfer Cum Closure and	
447		Closure of NIL balance demat accounts, where	02 Nevember 2002
117	Circular No.:NSDL/POLICY/2022/152	demat accounts are suspended for 6 -KYC non-compliance.	03 November 2022
110	Circular No.: NSDL/POLICY/2022/149	Security Type code for "Electronic Gold Receipt" added in DPM System	31 October 2022
118	Circular No.: NSDL/FOLIC 1/2022/149	Incorporation of new freeze reason code in	31 October 2022
119	Circular No.: NSDL/POLICY/2022/144	DPM system	13 October 2022
110		Changes in file formats in respect of	
		Mandatory Block Mechanism & Pay-in	
120	Circular No.: NSDL/POLICY/2022/143	Validations	11 October 2022
		Amendments to Bye Laws and Business Rules of	
		NSDL - Operational Guidelines for Demat of	
		securities received for processing investor service	
121	Circular No.:NSDL/POLICY/2022/138	requests.	04 October 2022
		Changes in SPEED-e/SPICE file formats in	
		respect of Pay-in related transactions including	
122	Circular No.:NSDL/POLICY/2022/137	DDPI and Block Mechanism.	03 October 2022
		Internal and Concurrent Audit for depository operations.	
		Annexure-1- Audit Report Format in track change mode	
		Annexure-2- Audit Report Format without track changes	
123	Circular No.:NSDL/POLICY/2022/136	Annexure-3-The Board objectives for the internal/concurrent audit	03 October 2022
		Changes in SPEED-e/SPICE file formats in	
104		respect of Pay-in related transactions including DDPI and Block Mechanism	02 Ostab av 2022
124 125	Circular No.: NSDL/POLICY/2022/137 Circular No.:NSDL/POLICY/2022/133	Insurance Premium Computation Methodology	03 October 2022 30 September 2022
120	Onoular NONODE/FOLICT/2022/133	Charges to Clearing Members (CMs) in respect of	
126	Circular No.:NSDL/POLICY/2022/129	NSDL SPICE facility	20 September 2022
0		Facility for submission of networth certificate and/or audited financial	
		statements	
127	Circular No.:NSDL/POLICY/2022/127	through e-PASS	13 September 2022
		Framework for deactivation of demat accounts	
128	Circular No.:NSDL/POLICY/2022/126	in cases of inadequate KYCs	09 September 2022
		Incorporation of new freeze reason code in	
129	Circular No. NSDL/POLICY/2022/125	DPM system	07 September 2022
130	Circular No.:NSDL/POLICY/2022/122	Investor Grievance Redressal mechanism -Escalation Matrix	01 September 2022
		Charges in respect of Margin Trading Funding	
131	Circular No.:NSDL/POLICY/2022/121	Pledges	31 August 2022
		Charges to Clearing Members (CMs) in respect of	
132	Circular No.:NSDL/POLICY/2022/118	NSDL SPICE facility	25 August 2022
		Operational Guidelines in respect of 'Demat	
133	Circular No.:NSDL/POLICY/2022/115	Debit and Pledge Instruction' (DDPI).	12 August 2022
		KYC reconfirmation of Sikkim based demat	
134	Circular No.:NSDL/POLICY/2022/114	account	11 August 2022

		Procedure for opening 'Suspense Escrow Demat	
135	Circular No.:NSDL/POLICY/2022/113	Account' by Issuer Company	11 August 2022
136	Circular No.:NSDL/POLICY/2022/112	Naming/Tagging of demat accounts maintained by Stock Brokers	11 August 2022
		CERT-IN Advisory on Preventing Data	
137	Circular No. NSDL/POLICY/2022/105	Breaches / Data leaks	28 July 2022
		NSDL's various investor centric initiatives -Dos and Don't for	
138	Circular No.: NSDL/POLICY/2022/104	investors / demat account holders	25 July 2022
130	Circular No.: NSDE/FOLICT/2022/104	Changes in file formats in respect of Pay-in	23 July 2022
		related transactions including DDPI and Block	
139	Circular No.:NSDL/POLICY/2022/103	Mechanism.	23 July 2022
		Changes in file formats in respect of Pay-in	
		related transactions including DDPI and	
140	Circular No.: NSDL/POLICY/2022/103	Block Mechanism	23 July 2022
		Facility for Conversion / modification of Sub-Type of existing demat accounts of Stock	
141	Circular No.:NSDL/POLICY/2022/100	Brokers	15 July 2022
		Operational Guidelines for capturing reasons	
		for encumbrances and ultimate lender details	
142	Circular No.: NSDL/POLICY/2022/089	in the Depository System.	28 June 2022
		Enhancement in DPM Plus for Clients to update	
143	Circular No.:NSDL/POLICY/2022/086	email ID and income range	23 June 2022
		Suspension of demat accounts in case of non-compliance with 6 KYC attributes	04 1
144	Circular No.NSDL/POLICY/2022/085	Validation of reason codes while execution	21 June 2022
145	Circular No.: NSDL/POLICY/2022/084	of off-market transactions	18 June 2022
		Changes in file formats in respect of Demat	
		Debit and Pledge Instructions (DDPI), Reason	
146	Circular No.:NSDL/POLICY/2022/079	code for encumbrances and Client maintenance.	02 June 2022
		Amendments to Business Rules of NSDL	
147	Circular No.:NSDL/POLICY/2022/072	pertaining to Arbitration.	20 May 2022
148	Circular No.:NSDL/POLICY/2022/069	Clarification on Mandatory updation of certain attributes of KYC of clients	16 May 2022
140	Circular No.:NSDL/POLICY/2022/071	Amendments to Bye Laws and Business Rules of NSDL	16 May 2022
		Annual System Audit Report	
		Annexure-1 in track mode	
150	Circular No.:NSDL/POLICY/2022/068	Annexure-2 without track changes	13 May 2022
151	Circular No.:NSDL/POLICY/2022/067	Amendments to Bye Laws and Business Rules of NSDL	10 May 2022
152	Circular No. NSDL/POLICY/2022/065	DIVS GAP Report utility version 1.2 User Manual	06 May 2022
152	Circular No. NSDE/FOLIC 1/2022/005	Operational guidelines w.r.t. Mode of Operation	06 May 2022
153	Circular No.:NSDL/POLICY/2022/053	in joint demat accounts	08 April 2022
		Internal and Concurrent Audit for depository operations.	
1		Annexure-1- Audit Report Format in track change mode	
		Annexure-2- Audit Report Format without track changes	
	Circular No.:NSDL/POLICY/2022/049	Annexure-3-The Board objectives for the internal/concurrent audit	01 April 2022
155	Circular No.:NSDL/POLICY/2022/046	Linking of PAN with Aadhaar. Mandatory updation of certain attributes of	31 March 2022
156	Circular No.:NSDL/POLICY/2022/048	KYC of clients	31 March 2022
		Non availability of Inter Depository transfer	
157	Circular No.: NSDL/POLICY/2022/047	of Government Securities.	31 March 2022
		Corrigendum to Circular related to Amendment	
158	Circular No.:NSDL/POLICY/2022/043	to Business Rules of NSDL	28 March 2022
450		Incorporation of new freeze reason code in	
159 160	Circular No. NSDL/POLICY/2022/044 Circular No.:NSDL/POLICY/2022/040	DPM system Linking of PAN with Aadhaar.	28 March 2022 23 March 2022
100	Girdulai INUINSDL/FULICT/2022/040	Mandatory updation of certain attributes of	23 Wartin 2022
161	Circular No.:NSDL/POLICY/2022/038	KYC of clients	17 March 2022
		New Offering from NSDL DPM Plus - Facility	
1		for Clients to submit online Account Transfer	
162	Circular No.:NSDL/POLICY/2022/031	Cum Closure Request to DPs	08 March 2022
100		DPM Plus enhanced Facility for Client Opt-in	40 Falmer 0000
163	Circular No.:NSDL/POLICY/2022/024	and Opt-out of nomination online.	16 February 2022

r			
164	Circular No.:NSDL/POLICY/2022/022	NSDL APIs and Technology Integrations for Market Participants	08 February 2022
		Operational guidelines w.r.t. nomination for	
165	Circular No.:NSDL/POLICY/2022/020	demat accounts	04 February 2022
166	Circular No NSDL/DOLICY/2022/016	DPM Plus enhanced - Facility for Clients to opt-in and opt-out of nomination online	21 January 2022
166	Circular No.:NSDL/POLICY/2022/016	Increasing Awareness regarding Online	31 January 2022
167	Circular No.: NSDL/POLICY/2022/012	Mechanisms for Investor Grievance Redressal	20 January 2022
168	Circular No. NSDL/POLICY/2022/010	Amendments to Business Rules of NSDL.	17 January 2022
		Mandatory updation of certain attributes of	
169	Circular No.:NSDL/POLICY/2022/009	KYC of clients	15 January 2022
170	Circular No.:NSDL/POLICY/2022/006	Launch of redemption of mutual fund units through NSDL Mobile App	13 January 2022
171	Circular No : NSDL/DOLICY/2022/004	Non availability of Inter Depository transfer instructions on Trading Holidays	11 January 2022
171	Circular No.: NSDL/POLICY/2022/004	Facility for submission of reports w.r.t. Surveillance Obligation for	11 January 2022
		Depository Participants	
172	Circular No.: NSDL/POLICY/2022/001	through e-PASS.	03 January 2022
173	Circular No.:NSDL/POLICY/2021/0132	Mandatory updation of certain attributes of KYC of clients- Extension	31 December 2021
174	Circular No.: NSDL/POLICY/2021/0130	Limited Purpose Holiday Master	28 December 2021
		Incorporation of new freeze reason code in	
175	Circular No.: NSDL/POLICY/2021/0131	DPM system	28 December 2021
170		Mandatory updation of certain attributes of KYC of clients	07 December 2024
176	Circular No.:NSDL/POLICY/2021/0129	Clarification on Mandatory updation of certain	27 December 2021
177	Circular No.:NSDL/POLICY/2021/0127	attributes of KYC of clients	27 December 2021
		Validation of reason codes while execution	
178	Circular No.: NSDL/POLICY/2021/0122	of off-market transactions	15 December 2021
179	Circular No.: NSDL/POLICY/2021/0117	Self Excess - Insurance Coverage	18 November 2021
180	Circular No.: NSDL/POLICY/2021/0116	Addition of Market Type Codes for T+1 settlement	18 November 2021
		Release of feature for Pledgor DP's	
		confirmation on SPEED-e facility for	
181	Circular No.: NSDL/POLICY/2021/0113	instructions in respect of Digital LAS	12 November 2021
		Internal and Concurrent Audit for depository operations. Annexure-1- Audit Report Format in track change mode	
		Annexure-2- Audit Report Format without track changes	
182	Circular No.:NSDL/POLICY/2021/0109	Annexure-3-The Board objectives for the internal/concurrent audit	02 November 2021
183	Circular No.: NSDL/POLICY/2021/0108	Insurance Premium Computation Methodology	21 October 2021
		Facility to submit Quarterly Report of Artificial Intelligence (AI) and	
		Machine Learning (ML) applications and systems offered and used by market intermediaries	
184	Circular No.: NSDL/POLICY/2021/0102	on e-Pass system.	04 October 2021
		Amendments to Business Rules of NSDL – Mutual	
185	Circular No.:NSDL/POLICY/2021/0101	Funds Conversion.	29 September 2021
186	Circular No.:NSDL/POLICY/2021/0100	Mandatory updation of certain attributes of KYC of clients- Extension	28 September 2021
		Addition of New Client Sub-Types for demat	
187	Circular No.:NSDL/POLICY/2021/0098	account opening	25 September 2021
		Incorporation of new freeze reason codes in	
188 189	Circular No.: NSDL/POLICY/2021/0097 Circular No.:NSDL/POLICY/2021/0093	DPM system Linking of PAN with Aadhaar.	22 September 2021 07 September 2021
190	Circular No:NSDL/POLICY/2021/0095	Conversion of Mutual Fund units in demat mode.	27 August 2021
		Processing of request for dematerialization of shares	
191	Circular No.:NSDL/POLICY/2021/0090	vested with Custodian	24 August 2021
192	Circular No.:NSDL/POLICY/2021/0089	Surveillance Obligations for Depository Participants.	23 August 2021
		Implementation in respect of Block	
193	Circular No.: NSDL/POLICY/2021/0088	Mechanism in demat account of clients undertaking sale transactions	23 August 2021
		Implementation in respect of Block	
		Mechanism in demat account of clients	
194	Circular No.: NSDL/POLICY/2021/0086	undertaking sale transactions	16 August 2021

		Implementation in respect of Block	
		Mechanism in demat account of clients	
195	Circular No.: NSDL/POLICY/2021/0082	undertaking sale transactions.	31 July 2021
196	Circular No.:NSDL/POLICY/2021/0081	Mandatory updation of certain attributes of KYC of clients – Extension	30 July 2021
197	Circular No.:NSDL/POLICY/2021/0072	Surveillance Obligations for Depository Participants.	15 July 2021
		Mandatory updation of Income range details in	
198	Circular No.:NSDL/POLICY/2021/0068	Demat accounts	06 July 2021
		Incorporation of Legal Entity Identifier (LEI)	
199	Circular No.:NSDL/POLICY/2021/0066	Number in Client Maintenance Module of DPM system.	02 July 2021
133		Changes in SPEED-e & SPICE file format in	02 July 202 I
200	Circular No. NSDL/POLICY/2021/0067	respect of processing of Block mechanism	02 July 2021
		Mandatory updation of certain attributes of	
201	Circular No.:NSDL/POLICY/2021/0063	KYC of clients- Extension	30 June 2021
		Changes in file formats in respect of	
202	Circular No.: NSDL/POLICY/2021/0058	processing of Block mechanism Annexures - Copy	19 June 2021
202		Modification of Client Type/Sub-type in respect of Write-off of shares	19 Julie 2021
203	CircularNo.:NSDL/POLICY/DDP/2021/0004	, , , , , , , , , , , , , , , , , , ,	11 June 2021
		Mandatory updation of certain attributes of	
204	Circular No.:NSDL/POLICY/2021/0055	KYC of clients- Extension.	01 June 2021
		Enhancement of IDeAS and e-Voting	
205	Circular No.: NSDL/POLICY/2021/0052	Integration Annexure	26 May 2021
205	Circular No.: NSDE/POLIC 1/202 1/0052	Mandatory updation of certain attributes of	20 Way 202 I
206	Circular No.:NSDL/POLICY/2021/0051	KYC of clients- Extension	21 May 2021
		Internal and Concurrent Audit for depository operations.	,
		Annexure-1- Audit Report Format in track change mode	
		Annexure-2- Audit Report Format without track changes	
207	Circular No.:NSDL/POLICY/2021/0048	Annexure-3-The Board objectives for the internal/concurrent audit	11 May 2021
208	Circular No.: NSDL/POLICY/2021/0045	Acceptance of delivery instructions through Demat Gateway (eDIS)	08 May 2021
200		Acceptance of delivery instructions through	00 101ay 2021
209	Circular No.: NSDL/POLICY/2021/0044	Demat Gateway (eDIS).	07 May 2021
		Bank Account Updation facility to shareholders	
210	Circular No.:NSDL/POLICY/2021/0042	of Companies	05 May 2021
		Changes in file formats in respect of	
211	Circular No.: NSDL/POLICY/ 2021/0040	processing of Demat Gateway (eDIS) based instructions.	29 April 2021
211		Changes in file formats in respect of	20700112021
		processing of Demat Gateway (eDIS) based	
212	Circular No.: NSDL/POLICY/ 2021/0031	instructions	02 April 2021
		Format for inside front cover of the Delivery	
213 214	Circular No.: NSDL/POLICY/2021/0023 Circular No.: NSDL/POLICY/2021/0013	Instruction Slip (DIS) booklet. Addition of Market Type Codes.	03 March 2021 17 February 2021
214		Acceptance of Delivery Instructions through	
215	Circular No.: NSDL/POLICY/2021/0010	Demat Gateway.	10 February 2021
		Acceptance of Delivery Instructions through	
	Circular No.: NSDL/POLICY/2021/0007	Demat Gateway.	04 February 2021
217	Circular No. NSDL/BDP/2021/01	Launch of DPM Plus+ for all Participants	02 February 2021
218	Circular No.: NSDL/POLICY/2021/0004	Acceptance of Delivery Instruction through Demat Gateway	28 January 2021
210	0.1001/100.1100E/1 0E101/2021/0004	Non availability of Inter Depository transfer	20 January 2021
219	Circular No.: NSDL/POLICY/2021/0002	instructions on Trading Holidays	19 January 2021
		Changes in file formats in respect of Demat	
220	Circular No.: NSDL/POLICY/ 2021/0001	Gateway	07 January 2021
221	Circular No.: NSDL/POLICY/2020/0164	Limited Purpose Holiday Master	27 December 2020
222	Circular No.: NSDL/POLICY/2020/0163	Amendments to Business Rules of NSDL -OTP for off-market transfer	26 December 2020
	Onedian No NODE/T OFICT/2020/0103	Extension of deadline time for submission of	
223	Circular No.: NSDL/POLICY/2020/0162	IDT instructions	21 December 2020

224	Circular No.: NSDL/POLICY/2020/0153	Insurance Coverage. Annexure: Option Sheet	19 November 2020
224	Circular No.: NSDE/POLIC 1/2020/0155	Submission of scanned Delivery Instruction	19 November 2020
225		Slips (DIS) image to NSDL.	10 November 2020
225	Circular No.: NSDL/POLICY/2020/0151		19 November 2020
226		Operational guidelines in respect of OTP for off market transfers	05 November 2020
226	Circular No.: NSDL/POLICY/2020/0147		05 November 2020
007	Circular No INSDL/DOLICY/2020/0142	NSDL deadline time for Pay-in of Mutual Fund Redemption settlement	20 October 2020
227	Circular No.:NSDL/POLICY/2020/0142	•	30 October 2020
000		Cut-off Timings to be restored for Mutual Fund Schemes	00 Ostakar 2020
228	Circular no.:NSDL/POLICY/2020/0141		28 October 2020
000		Cut-off timings to be restored for Mutual Fund	00 Ostakar 2020
229 230	Circular No.: NSDL/SPEED-e/POLICY/2020 Circular No.: NSDL/POLICY/2020/0140	Stamp duty utilization report	28 October 2020 26 October 2020
230		Insurance Premium Computation Methodology	23 October 2020
231	Circular No.:NSDL/POLICY/2020/0139		23 October 2020
222		Operational guidelines in respect of OTP for off market transfers	20 October 2020
232	Circular No.: NSDL/POLICY/2020/0138		20 October 2020
		Internal and Concurrent Audit for depository operations.	
		Annexure-1- Audit Report Format in track change mode	
000		Annexure-2- Audit Report Format without track changes	10 Ostakar 2020
233	Circular No.:NSDL/POLICY/2020/0136	Annexure-3-The Board objectives for the internal/concurrent audit	19 October 2020
224	Circular No NSDL/DOLIOV/2020/0122	Mapping of Unique Client Code (UCC) with demat accounts of the clients.	01 October 2020
234	Circular No.:NSDL/POLICY/2020/0132		01 October 2020
225	Circular No - NSDL/DOLLOV/2020/0422	Mapping of Unique Client Code (UCC) with demat accounts of the clients.	01 October 2020
235	Circular No.: NSDL/POLICY/2020/0132		01 October 2020
000		Availability of NSDL Depository System on	00 Contombor 2020
236	Circular No.: NSDL/POLICY/2020/0129	weekdays for the extended working hours	28 September 2020
237	Circular No. NSDL/POLICY/2020/0129	Availability of NSDL Depository System on weekdays for the extended working hours	28 September 2020
231	Circular No. NSDL/FOLIC 1/2020/0129		20 September 2020
		Access to e-CAS and value added services on IDeAS-Integration with Net/Mobile banking	
238	Circular No.: NSDL/POLICY/2020/0130	and DP/Broking website.	28 September 2020
230	Circular No.: NSDE/POLICT/2020/0150		20 September 2020
		Addition of 'Margin Pledge instruction ID' & Static codes in COD and changes in CSV	
239	Circular No.: NSDL/POLICY/2020/0115	downloads in respect of Margin Pledge / Re-pledge functionality	22 August 2020
200		Implementation of Partial Margin Re-pledge	22 August 2020
240	Circular No.: NSDL/POLICY/2020/0113	/ Release / Invocation functionality	17 August 2020
240		Amendments to Business Rules of NSDL -Partial Re-	17 //uguot 2020
241	Circular No.: NSDL/POLICY/2020/0112	pledge/Release/Invocation	17 August 2020
		Implementation of Margin obligations to be	11 / laguet 2020
		given by way of Pledge / Re-pledge in the	
242	Circular No.: NSDL/POLICY/2020/0110	NSDL System	15 August 2020
<u> </u>			107 (agust 2020
243	Circular No.:NSDL/POLICY/2020/0105	Relaxation in timelines for Concurrent Audit of depository operations.	31 July 2020
		Registration process for Investors, Trading	01 001 y 2020
1		Members and Clearing Members on NSDL	
1		eServices (i.e. SPEED-e & IDeAS) in respect	
244	Circular No.: NSDL/POLICY/2020/0104	of Margin Pledge/ Re-Pledge	31 July 2020
		Implementation of Margin Pledge / Re-pledge module in the	,
245	Circular No.: NSDL/POLICY/2020/0107	depository system	31 July 2020
<u> </u>		Additional Operational Guidelines on margin	,
		obligations to be given by way of Pledge/	
246	Circular No.: NSDL/POLICY/2020/0101	Repledge in the Depository System	28 July 2020
		Amendments to Bye Laws and Business	,
247	Circular No.: NSDL/POLICY/2020/0095	Rules of NSDL	17 July 2020
		Facility for submission of Annual System Audit Report in electronic	,
248	Circular No.:NSDL/POLICY/2020/0090	form through e-PASS	03 July 2020
		Detailed procedure / guidelines for collection	· · · · ·
249	Circular No.: NSDL/POLICY/2020/0085	of stamp duty.	26 June 2020
		Operational Guidelines on margin	
1		obligations to be given by way of Pledge/ Re-pledge in the Depository	
250	Circular No.: NSDL/POLICY/2020/0077	System	01 June 2020
		Annual System Audit Report	
251	Circular No.:NSDL/POLICY/2020/0071	Annexure -1	19 May 2020
		· · · · · · · · · · · · · · · · · · ·	

252 Circular No::NSDL/POLICY/2020/00070 demat accounts of the elients. 15 May 2020 253 Circular No::NSDL/POLICY/2020/0008 Amexure Proceeder of reporting cyber incidents on e-PASS portal 15 May 2020 254 Circular No::NSDL/POLICY/2020/0008 Amexure Proceeder of the clients 15 May 2020 254 Circular No::NSDL/POLICY/2020/0070 Amexure Proceeder of the clients 15 May 2020 255 Circular No::NSDL/POLICY/2020/0066 Hurther notics. 08 May 2020 255 Circular No::NSDL/POLICY/2020/0066 Feduction of cut-off liming for redemption in 'arious mutual fund schemes till 11 May 2020 256 Circular No::NSDL/POLICY/2020/0059 Amexure A 04 May 2020 257 Circular No::NSDL/POLICY/2020/0059 Change of residential status of individual clients 04 May 2020 257 Circular No::NSDL/POLICY/2020/0059 Change of residential status of individual clients 29 April 2020 258 Circular No::NSDL/POLICY/2020/0005 Change of residential status of individual clients 29 April 2020 259 Circular No::NSDL/POLICY/2020/0005 Change in Pay-in time of Mutual Fund Redemption 29 April 2020 260 Circular No::NSDL/POLICY/2020/0006 Changes in Pay-in time of Mutual Fund Rede			Manning of Linique Client Code (LICC) with	
Facility is submit Quarterly Report of Cyber Incidents on e-Pass system. Facility is submit Quarterly Report of Cyber Incidents on e-Pass portal 15 May 2020 253 Circular No.: NSDL/POLICY/2020/0069 Mapping of Unique Circular Code (UCC) with demait accurus of the clients Annexure 1 15 May 2020 254 Circular No.: NSDL/POLICY/2020/0067 Reduction of cluic/fit iming for subscription and redemption in various mutual fund schemes till 11 May 2020 255 Circular No.: NSDL/POLICY/2020/0066 Uther rolico. 11 May 2020 256 Circular No.: NSDL/POLICY/2020/0066 Uther rolico. 11 May 2020 257 Circular No.: NSDL/POLICY/2020/0050 Charge of residential status of individual clients Annexure A 04 May 2020 258 Circular No.: NSDL/POLICY/2020/0055 Charge of residential status of individual clients Annexure A 29 April 2020 259 Circular No.: NSDL/POLICY/2020/0055 Sattlament of NSE and BSE Reduction of out-off timing for redemption in works mutual fund schemes from April 7 to April 30, 2020. 20 April 2020 261 Circular No.: NSDL/POLICY/2020/0054 Reduction of cut-off timing for redemption in works mutual fund schemes from Annexure 1. Audit Repet Format Windonal Critical Information impet and april 7.0000 20 April 2020 261 Circular No.: NSDL/POLICY/2020/00	252	Circular No.:NSDL/POLICY/2020/0070	Mapping of Unique Client Code (UCC) with demat accounts of the clients.	15 May 2020
253 Circular No.: NSDL/POLICY/2020/0069 Annexure Proceedure of reporting cyber incidents on e-PASS portal 15 May 2020 254 Circular No.: NSDL/POLICY/2020/0070 Annexure 2 15 May 2020 254 Circular No.: NSDL/POLICY/2020/0070 Annexure 2 15 May 2020 254 Circular No.: NSDL/POLICY/2020/0066 Minter notice. 11 May 2020 255 Circular No.: NSDL/POLICY/2020/0066 Reduction of cul-off timing for subscription and redemption in various mutual fund schemes set and dtil further 06 May 2020 256 Circular No.: NSDL/POLICY/2020/0055 Circular Inc.: NSDL/POLICY/2020/0055 Circular No.: NSDL/POLICY/2020/0055 Circular Inc.: NSDL/POLICY/2020/0055 Circular No.: NSDL/POLICY/2020/0055 Circular No.: NSDL/POLICY/2020/0055 Circular No.: NSDL/POLICY/2020/0055 Circular Inc.: NSDL/POLICY/2020/0055 Circular No.: NSDL/POLICY/202				
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Non availability of Inter Depository transfer	273	Circular No.: NSDL/POLICY/2020/0006		17 January 2020
274 Circular No.: NSDL/POLICY/2020/0005 instructions on Trading Holidays 17 January 2020				,
	274	Circular No.: NSDL/POLICY/2020/0005	instructions on Trading Holidays	17 January 2020

		Detailed precedure / quidelines for	1
275	Circular No.: NSDL/POLICY/2020/0002	: Detailed procedure / guidelines for collection of stamp duty	06 January 2020
	Circular No.:NSDL/POLICY/2020/0002	Launch of Local DPM System on NSDL Cloud	01 January 2020
277	Circular No.: NSDL/POLICY/2019/0090	Limited Purpose Holiday Master	19 December 2019
211		Capturing consideration amount in case of	
278	Circular No.: NSDL/POLICY/2019/0089	Pledge Invocation	18 December 2019
210			To December 2013
		Facility for submission of Compliance Certificate in electronic form through e-PASS.	
		Annexure A	
279	Circular No.: NSDL/POLICY/2019/0088	Annexure B	17 December 2019
280	Circular No.: NSDL/POLICY/2019/0087	Change in off-market transfers reason codes	13 December 2019
200			15 December 2019
		Government of India notification regarding the Indian Stamp (Collection of Stamp-Duty	
		through Stock Exchanges, Clearing	
281	Circular No.: NSDL/POLICY/2019/008	Corporations and Depositories) Rules, 2019	12 December 2019
201		Uploading of Payment details on I-Assist.	
282	Circular No.:NSDL/POLICY/2019/0084	Annexure 1	28 November 2019
202		Insurance Coverage.	
283	Circular No.:NSDL/POLICY/2019/0080	Annexure: Option Sheet	18 November 2019
284	Circular No.: NSDL/POLICY/2019/0007	Change in off-market transfers reason codes	15 November 2019
204			
		Facility to opt for e-CAS and view & download of e-CAS from IDeAS	
285	Circular No.: NSDL/POLICY/2019/0073	Annexure 1	30 October 2019
286	Circular No.:NSDL/POLICY/2019/0073	Insurance Premium Computation Methodology	29 October 2019
200		Non availability of Inter Depository Transfer	29 OCIODEI 2019
287	Circular No.: NSDL/POLICY/2019/0069	instructions on October 21, 2019	18 October 2019
201		Procedure for opening of pool account for	
288	Circular No.:NSDL/POLICY/2019/0067	Procedure for opening of pool account for Portfolio Management Services (PMS).	01 October 2019
200			
		Capturing relationship details in respect of	
		off-market transfers executed with reason	
289		code 89 - 'Transfer between specified family members'.	01 October 2010
289	Circular No.: NSDL/POLICY/2019/0066		01 October 2019
290	Circular No.:NSDL/POLICY/2019/0064	Implementation of features in DPM System for handling of Clients Securities by TM/CM	20 September 2010
290			30 September 2019
291	Circular No.: NSDL/POLICY/2019/0064	Implementation of features in DPM System for handling of Clients Securities by TM/CM	30 September 2019
291	Circular No.: NSDE/FOEICT/2019/0004		Su September 2019
		Internal and Concurrent Audit for depository operations.	
		Annexure-1- Audit Report Format in track change mode Annexure-2- Audit Report Format without track changes	
292	Circular No.:NSDL/POLICY/2019/0063	Annexure-2- Addit Report Format without track changes Annexure-3-The Board objectives for the internal/concurrent audit	25 Sontombor 2010
	Circular No.: NSDL/POLICY/2019/0003	Change in off-market transfers reason codes	25 September 2019 24 September 2019
	Circular No.: NSDL/POLICY/2019/0057	Change in off-market transfer reason codes	24 September 2019 28 August 2019
294	Circular No.: NSDE/FOEICT/2019/0037	Enhancement in DPM system regarding	20 August 2019
		Handling of Clients' Securities by Trading	
205		Members/Clearing Members.	28 August 2010
295	Circular No.: NSDL/POLICY/2019/0058	Handling of Clients' Securities by Trading	28 August 2019
206	Circular No.: NSDL/POLICY/2019/0056	Members/Clearing Members	26 August 2019
290	Circular No.: NSDE/FOEICT/2019/0030	Facility for Reclassification of Client type and	20 August 2019
297	Circular No.:NSDL/POLICY/2019/0055	sub-type in DPM system	21 August 2019
297 298	Circular No.: NSDL/POLICY/2019/0053	Change in off-market transfer reason codes	14 August 2019
298 299		Change in off-market transfer reason codes	06 August 2019
299 300	Circular No.: NSDL/POLICY/2019/0050 Circular No.: NSDL/POLICY/2019/0048	Change in off-market transfer reason codes	02 August 2019
<u>300</u> 301		Change in off-market transfer reason codes	02 August 2019 02 August 2019
	Circular No.: NSDL/POLICY/2019/0049	Change in off-market transfer reason codes.	
302	Circular No.: NSDL/POLICY/2019/0047		31 July 2019
300		Non availability of Inter Depository Transfer	22 April 2010
303	Circular No.: NSDL/POLICY/2019/0024	instructions on April 29, 2019	22 April 2019
		Internal and Concurrent Audit for depository operations.	
		Annexure-1- Audit Report Format in track change mode	
		Annexure-2- Audit Report Format without track changes	07 Marsh 0010
204	Circular No NEDL/DOLIOV/2010/0047		
304	Circular No.:NSDL/POLICY/2019/0017	Annexure-3-The Board objectives for the internal/concurrent audit	27 March 2019
	Circular No.:NSDL/POLICY/2019/0017 Circular No.: NSDL/POLICY/2019/0011	Annexure-3-The Board objectives for the Internal/concurrent audit Non availability of Inter Depository transfer instructions on Trading Holidays	05 March 2019

		Bank account details in case of Demat Account	
		for nominee shareholders in joint names of an	
		individual and a body corporate	
		Annexure - Request to be given by Client to	
306	Circular No.:NSDL/POLICY/2019/0003	Participant	16 January 2019
307	Circular No.: NSDL/POLICY/2018/0071	Limited Purpose Holiday Master	19 December 2018
		Procedure for minor correction of name of an	
308	Circular No.:NSDL/POLICY/2018/0067	individual in a demat account	22 November 2018
		Insurance coverage - Reduction of self-excess - LAST DATE15.11.2018	
309	Circular No.: NSDL/POLICY/2018/0064	Annexure: Option Sheet	06 November 2018
000			
		Facility to allow transfer of securities wherein Maturity Date has expired in respect	
		of Account Closure instruction through	
		Transfer of Holdings (Account Closure)	
310	Circular No.: NSDL/POLICY/2018/0057	Module.	05 October 2018
311	Circular No.:NSDL/POLICY/2018/0056	Insurance Premium Computation Methodology	03 October 2018
		Capturing payment details in case of off-market transfers made for	
		the reason	
312	Circular No.: NSDL/POLICY/2018/0054	offmarket sale.	01 October 2018
		Opening of depository account in joint names	
313	Circular No.:NSDL/POLICY/2018/0052	with an individual and a body corporate	26 September 2018
		Compliance Schedule for reports/ certificates by Participants.	
314	Circular No.: NSDL/POLICY/2018/0050	Annexure A: Compliance Schedule	25 September 2018
215	Circular No INSDL/DOLICY/2018/0040	Submission of additional information alongwith Demat Request Form	14 Contombor 2019
315	Circular No.:NSDL/POLICY/2018/0049		14 September 2018
316	Circular No.:NSDL/POLICY/2018/0045	Submission of additional information alongwith Demat Request Form.	16 August 2018
510		Facility for upload / download of Investor	10 August 2010
317	Circular No.: NSDL/POLICY/2018/0041	Grievance related correspondence through e-PASS.	03 August 2018
		Internal and Concurrent Audit for depository operations.	
		Annexure-1- Audit Report Format in track change mode	
		Annexure-2- Audit Report Format without track changes	
318	Circular No.:NSDL/POLICY/2018/0042	Annexure-3-The Board objectives for the internal/concurrent audit	03 August 2018
		Reclassification of type and sub-type	
		Annexure A - Reclassification of type and sub-type.	
		Annexure B - List of Types which requires	
		Review for Reclassification Annexure C - New Types and Sub-types where	
		Additional information is required to be	
		captured	
		Annexure D - Undertaking to be given by the	
319	Circular No.:NSDL/POLICY/2018/0039	Client to Participant	17 July 2018
		Capturing payment details in case of off-market transfers made for	
		the reason	
320	Circular No.: NSDL/POLICY/2018/0035	'offmarket sale'	09 July 2018
		Amendment to Business Rules – Mutual Funds	
321	Circular No.NSDL/POLICY/2018/0034	Conversion.	26 June 2018
200		FORM 2 - Conversion Request Form for Mutual	26 June 2010
322	Circular No:NSDL/POLICY/2018/0034	Fund Units Represented by Statement of Aaccount	26 June 2018
323	Circular No.:NSDL/POLICY/2018/0031	Same Mobile number and/ or email ID captured for More than 5 Clients.	31 May 2018
525		Submission of Compliance Certificate by Participants.	51 Way 2010
324	Circular No.: NSDL POLICY /2018/0028	Annexure I	21 May 2018
		Addition to demat rejection reason code for	
325	Circular No.: NSDL/POLICY/2018/0026	Issuers/ RTAs	08 May 2018
		SMS Alert facility enhanced SMS Alerts to	
		Clients for Blocking Debit of shares in demat	
200		account in respect of Tender Offer instruction	17 April 2010
326	Circular No.: NSDL/POLICY/2018/0022	Annexure	17 April 2018

		Risk based supervision of Participants.	
		Annexure A: Procedure for addition/modification/deactivation of	
		auditor's user login for	
		submission of IAR /CAR through e-PASS	
327	Circular No.: NSDL/POLICY/2018/0019	Annexure 1: Procedure for submission of Risk Assessment Template (RAT) through Screen	30 March 2018
321	CIICUIAI NO NSDL/POLICY/2018/0019		30 March 2016
328	Circular No.:NSDL/POLICY/2018/0018	HUF Demat Account - Amendments to Bye Laws and Business Rules.	28 March 2018
320	Circular NoNSDL/FOLIC 1/2018/0018		20 101011 2010
		Internal and Concurrent Audit for depository operations.	
		Annexure-1- Audit Report Format in track change mode Annexure-2- Audit Report Format without track changes	
329	Circular No.:NSDL/POLICY/2018/0016	Annexure-3-The Board objectives for the internal/concurrent audit	16 March 2018
525		Online facility for seeding Aadhaar in NSDL	
330	Circular No.:NSDL/POLICY/2018/0015	Demat Accounts.	14 March 2018
	Circular No.: NSDL POLICY/2018/0014 \	Interest and Dividend Information	13 March 2018
	Circular No.: NSDL/POLICY/2018/0014	Interest and Dividend Information	13 March 2018
	Circular No.: NSDL/POLICY/2018/0004	Limited Purpose Holiday Master	15 January 2018
000		Non availability of Inter Depository transfer	10 bandary 2010
334	Circular No.: NSDL/POLICY/2018/0003	instructions on Trading Holidays	09 January 2018
001		List of BSDA Accounts holding another Demat	oo oanaary 2010
		Account [Across Depositories] on NSDL	
335	Circular No.:NSDL/POLICY/2018/0002	Intranet Site viz., i-Assist.	04 January 2018
		Processing of Account Closure and	or bandary 2010
		Transmission through Transfer of Holding	
336	Circular No.: NSDL/POLICY/2018/0001	module only	04 January 2018
		Launch of redemption of mutual fund units through	01041144192010
337	Circular No:NSDL/POLICY/2017/0072	SPEED-e facility.	07 December 2017
		Display of price and value updated at the	01 2 000112011
		interval of 5 min for ISINs listed on National	
338	Circular No.: NSDL/POLICY/2017/0070	Stock Exchange Limited on IDeAS facility	29 November 2017
		Security Type code for "Real Estate	
		Investment Trusts" added in	
339	Circular No. NSDL/POLICY/2017/0067	DPM System	17 November 2017
		Transfer of securities to Multiple Nominees	
340	Circular No.:NSDL/POLICY/2017/0064	with respect to account transmission.	23 October 2017
	Circular No.:NSDL/POLICY/2017/0062	Insurance Premium Computation Methodology	16 October 2017
	Circular No.: NSDL/POLICY/2017/0059	Enhancement of Pledge facility on SPEED-e	09 October 2017
		Changes in reason code for DIS Image	
343	Circular No. NSDL/POLICY/2017/0058	Validation System (DIVS)	06 October 2017
		Risk based supervision of Participants. Annexure: NSDL Circular dated January 13, 2015	
		Annexure 1: Procedure for submission of Risk Assessment Template	
		(RAT) through Screen	
		Annexure A: Procedure for addition/modification/deactivation of	
		auditor's user login for	
344	Circular No. NSDL/POLICY/2017/0057	submission of IAR /CAR through e-PASS	29 September 2017
		Internal and Concurrent Audit for depository operations.	
		Annexure-1- Audit Report Format in track change mode	
		Annexure-2- Audit Report Format without track changes	
345	Circular No.:NSDL/POLICY/2017/0053	Annexure-3-The Board objectives for the internal/concurrent audit	05 September 2017
346	Circular No.:NSDL/POLICY/DDP/2017/0009	Addendum-Investments by FPIs in Government Securities.	28 August 2017
		Facility for upload of Pledge initiation	
347		instruction file on SPEED-e	22 August 2017
	Circular No.: NSDL/POLICY/2017/0052		14 August 2017
	Circular No.: NSDL/POLICY/2017/0049	Interest and Dividend Information	
		Facility to lodge complaints/issues with NSDL system auditor	01 August 2017
349	Circular No.: NSDL/POLICY/2017/0049	Facility to lodge complaints/issues with NSDL system auditor Facility to lodge complaints/issues with	01 August 2017
349	Circular No.: NSDL/POLICY/2017/0049	Facility to lodge complaints/issues with NSDL system auditor Facility to lodge complaints/issues with NSDL system auditor	
349	Circular No.: NSDL/POLICY/2017/0049 Circular No.:NSDL/POLICY/2017/0047	Facility to lodge complaints/issues with NSDL system auditor Facility to lodge complaints/issues with NSDL system auditor Report of Pledge instructions "Pending for	01 August 2017
349 350	Circular No.: NSDL/POLICY/2017/0049 Circular No.:NSDL/POLICY/2017/0047 Circular No. NSDL/POLICY/2017/0047	Facility to lodge complaints/issues with NSDL system auditor Facility to lodge complaints/issues with NSDL system auditor Report of Pledge instructions "Pending for Pledgee Confirmation" through SPEED-e	01 August 2017 01 August 2017
349 350	Circular No.: NSDL/POLICY/2017/0049 Circular No.:NSDL/POLICY/2017/0047	Facility to lodge complaints/issues with NSDL system auditor Facility to lodge complaints/issues with NSDL system auditor Report of Pledge instructions "Pending for Pledgee Confirmation" through SPEED-e facility	01 August 2017
349 350 351	Circular No.: NSDL/POLICY/2017/0049 Circular No.:NSDL/POLICY/2017/0047 Circular No. NSDL/POLICY/2017/0047 Circular No.: NSDL/POLICY/2017/0043	Facility to lodge complaints/issues with NSDL system auditor Facility to lodge complaints/issues with NSDL system auditor Report of Pledge instructions "Pending for Pledgee Confirmation" through SPEED-e facility Security Type code for "Municipal Bond"	01 August 2017 01 August 2017 14 July 2017
349 350 351 352	Circular No.: NSDL/POLICY/2017/0049 Circular No.:NSDL/POLICY/2017/0047 Circular No. NSDL/POLICY/2017/0047	Facility to lodge complaints/issues with NSDL system auditor Facility to lodge complaints/issues with NSDL system auditor Report of Pledge instructions "Pending for Pledgee Confirmation" through SPEED-e facility	01 August 2017 01 August 2017

354	Circular No. NSDL/POLICY/2017/0037	Addition of Market Type Code	28 June 2017
001		Incorporation of new freeze reason codes in	20 00110 2011
355	Circular No. NSDL/POLICY/2017/0033	DPM system	09 June 2017
		SMS Alert facility enhanced – SMS Alerts to	
250	Circular No : NSDL/DOLICY/2017/0020	Clients upon Pledge instruction initiation/confirmation	17 May 2017
356	Circular No.: NSDL/POLICY/2017/0029	Transfer of Shares to Demat Account of IEPF	17 May 2017
357	Circular No.:NSDL/POLICY/2017/0026	Authority	11 May 2017
358	Circular No.: NSDL/POLICY/2017/0023	Launch of Pledge facility on SPEED-e	24 April 2017
		Linking of Demat Accounts of Individuals with	
359	Circular No.:NSDL/POLICY/2017/0021	their Aadhaar.	12 April 2017
360	Circular No.:NSDL/POLICY/2017/0020	Risk based supervision of Participants Annexure: NSDL Circular dated January 13, 2015	31 March 2017
		Amendment to Business Rules - Enhanced Supervision of Stock	
361	Circular No.:NSDL/POLICY/2017/0017	Brokers. Annexure A	29 March 2017
301		Internal and Concurrent Audit for depository operations.	23 101011 2017
		Annexure-1- Audit Report Format in track change mode	
		Annexure-2- Audit Report Format without track changes	
362	Circular No.:NSDL/POLICY/2017/0013	Annexure-3-The Board objectives for the internal/concurrent audit	17 March 2017
363		Non availability of Inter Depository transfer instructions on Trading Holidays.	02 100107 2017
363	Circular No.: NSDL/POLICY/2017/0001 Circular No. NSDL/POLICY/2016/0105	Enhanced Supervision of Stock Brokers	03 January 2017 29 December 2016
365	Circular No. NSDL/POLICY/2016/0101	Enhanced Supervision of Stock Brokers.	16 December 2016
		Multiple Nomination Facility	
		Annexure - Enhancements in DPM system to	
366	Circular No.:NSDL/POLICY/2016/0096	facilitate multiple nomination	01 December 2016
367	Circular No.:NSDL/POLICY/2016/0098	Uploading of the existing clients' KYC details with CKYCR System	01 December 2016
307		NSDL launches Trade Repository for	
368	Circular No.: NSDL/POLICY/2016/0090	Corporate Bonds	08 November 2016
		Risk based supervision of Participants.	
		Annexure: NSDL Circular dated January 13, 2015	
000		Annexure: NSDL Circular dated December 29, 2005	20 Contombor 2010
369	Circular No. NSDL/POLICY/2016/0079	Annexure: Compliance Officer detail	30 September 2016
		Multiple Nomination - Amendment to Bye Laws and Business Rules	
		Annexure A - Amended Bye Law 9.11	
370	Circular No.NSDL/POLICY/2016/0076	Annexure B - Amended Rule 12.6.3	20 September 2016
		Changes in File Formats with respect to DPM	
		Version	
371	Circular No.NSDL/POLICY/2016/0075	Release 6.2 Annexure I	09 September 2016
		Incentives to Participants towards opening and	
1		maintaining BSDA accounts for Financial Year	
372	Circular No.:NSDL/POLICY/2016/0073	2015-16.	19 August 2016
070		Settlement of Government Securities through	10 4
373	Circular No.: NSDL/POLICY/2016/0071	NSDL Depository System. Inter Depository Transfer instructions on	18 August 2016
374	Circular No.: NSDL/POLICY/2016/0066	Saturday, July 16, 2016	14 July 2016
		Inter Depository Transfer instructions on	
375	Circular No.: NSDL/POLICY/2016/0064	Saturday, July 9, 2016	08 July 2016
		Change in name of - "e-Participant-Inspection	
070		Audit and Supervision System" (e-PASS) to "e-Portal for Report	10 10 0010
376	Circular No.:NSDL/POLICY/2016/0062	Submission" (e-PASS) Incentive Scheme for opening and maintaining	16 June 2016
377	Circular No.:NSDL/POLICY/2016/0047	BSDA Accounts.	18 April 2016
		Risk based supervision of Participants.	
		Annexure: NSDL Circular dated December 29, 2005	
378	Circular No. NSDL/POLICY/2016/0037	Annexure: Compliance Officer detail	01 April 2016
379	Circular No.:NSDL/POLICY/2016/0033	Execution of Power of Attorney (POA) by the Client in favour of Depository Participant	28 March 2016
519	UIIUIAI NONODL/FULIUT/2010/0033		

<u> </u>		Updation Of Details Pertaining to Date Of Birth	
380	Circular No.:NSDL/POLICY/2016/0031	(DOB)	21 March 2016
381	Circular No.: NSDL/POLICY/2016/0029	Compliance with DIS Scanning requirements.	15 March 2016
		Execution of DIS received from Power of	
200		attorney holder in case of POA in favour of Stock Broker	15 Marsh 2010
382	Circular No.: NSDL/POLICY/ 2016/0025	Facility for upload of daily Debt investment reporting file (T-Basis) in	15 March 2016
		respect of FPI's through	
	Circular No.:NSDL/POLICY/2016/0001	FPI web portal.	02 February 2016
384	Circular No.: NSDL/POLICY/2016/0002	DIS validation at the time of execution.	05 January 2016
		SARAL Account Opening Form for resident individuals and Amendment to Business Rules.	
		Annexure A	
		Annexure B – Declaration Annexure – Form 38 – Addendum to SARAL	
385	Circular No.:NSDL/POLICY/2015/0094	AOF	27 October 2015
		Launch of Online registration facility for	
		IDeAS	
386	Circular No.: NSDL/POLICY/2015/0093	Annexure: Launch of Online registration facility for IDeAS	27 October 2015
		Statement of Account through Electronic Mode	
0.07		and registration of email ID	00.0.111.0045
387	Circular No.:NSDL/POLICY/2015/0090	Annexure A Risk based supervision of Participants.	09 October 2015
		Annexure: NSDL Circular dated December 29, 2005	
388	Circular No. NSDL/POLICY/2015/0088	Annexure: Compliance Officer detail	05 October 2015
		Internal and Concurrent Audit for depository operations.	
		Annexure-1- Audit Report Format in track change mode Annexure-2- Audit Report Format without track changes	
389	Circular No.:NSDL/POLICY/2015/0087	Annexure-3-The Board objectives for the internal/concurrent audit	01 October 2015
		Mutual Fund Distributors Continuing Professional Education (CPE) programs scheduled at various	
390	Circular No:NSDL/TRAINING/2015/0024	locations in India in October 2015.	15 September 2015
		Change of residential status of individual Client	
391	Circular No.:NSDL/POLICY/2015/0081	Annexure A	07 September 2015
392	Circular No.: NSDL/POLICY/2015/0071	Non availability of Inter Depository Transfer instructions on August 15, 2015	14 August 2015
		Clarification for opening demat account in the	Ŭ
		name of Trust.	
393	Circular No.:NSDL/POLICY/2015/0061	Annexure A Modification in Master circular for Account Opening	15 July 2015
		Facility for submission of IG Report through e-PASS.	
		Annexure-1 Salient features- IG Report through	
		e-PASS	
		Annexure-2 IG Report New Format in track change mode	
		Annexure-3 IG Report New Format with	
394	Circular No.:NSDL/POLICY/2015/0096	changes Consolidated Account Statement (CAS) and	29 May 2015
395	Circular No.:NSDL/POLICY/2015/0054	Facility on I-Assist.	19 May 2015
		Credit of Mutual Fund Units pertaining to the	
		Retirement Fund of Reliance Capital Asset Management Ltd. under lock-in in Beneficial Owner	
396	Circular No.:NSDL/POLICY/2015/0053	accounts.	18 May 2015
		Opening and operation of depository account by	
397 398	Circular No.:NSDL/POLICY/2015/0050	Visually Challenged Investors Launch of Single sign-on facility for e-Voting and IDeAS	14 May 2015
1280	Circular No.: NSDL/POLICY/2015/0049	Risk based supervision of Participants.	07 May 2015
		Annexure: NSDL Circular dated December 29, 2005	
399	Circular No. NSDL/POLICY/2015/0046	Annexure: Compliance Officer detail	30 April 2015

422	Circular No.NSDL/POLICY/2014/0118	requirement of NISM - Series VI - DOCE Requirement of appointing qualified person at each Service Centre.	03 November 2014
		Requirement of appointing qualified person at each Service Centre. Annexure - Policy-2014-0090-Clarification on	
421	Circular No.:NSDL/POLICY/2014/0120	Annual Maintenance Fee in respect of Corporate Accounts in "Suspended" status	07 November 2014
420	Circular No.:NSDL/POLICY/2014/0090	Associated Persons. Annexure: Requirement of appointing qualified person at each Service Centre.	10 November 2014
419	Circular No.:NSDL/POLICY/2014/0131	ISIN description and narration of corporate action in statement of accounts Clarification on requirement of NISM – Series VI - DOCE for	26 December 2014
417 418	Circular No:NSDL/POLICY/2015/0008 Circular No. NSDL/POLICY/2015/0007	locations in India in January 2015. Risk based supervision of Participants.	15 January 2015 13 January 2015
416	Circular No.:NSDL/POLICY/2015/0010	provided to Clients Mutual Fund Distributors Continuing Professional Education (CPE) programmes scheduled at various	17 January 2015
		Footnote for Consolidated Account Statement (CAS) in the Statement of Accounts to be	
414 415	Circular No.: NSDL/POLICY/2015/0014 Circular No. NSDL/POLICY/2015/0012	Non availability of Inter Depository transfer instructions on Trading Holidays Risk based supervision of Participants	22 January 2015 21 January 2015
413	Circular No:NSDL/TRAINING/2015/0001	Education (CPE) programmes scheduled at various locations in India in January & February 2015	23 January 2015
412	Circular No.: NSDL/POLICY/ 2015/0016	Monitoring. Mutual Fund Distributors Continuing Professional	30 January 2015
411	Circular No.:NSDL/POLICY/2015/0017	Update of mobile number in demat account for SMS alerts to Clients Limited Purpose Holiday Master for DIS	30 January 2015
410	Circular No.:NSDL/POLICY/2015/0021	Simplification of procedure to be followed for change of address along with Annexure.	10 February 2015
409	Circular No.:NSDL/POLICY/2015/0024	Modification in name of the account holder in DPM – error by Participant Annexure A	18 February 2015
408	Circular No.:NSDL/POLICY/2015/0025	Annexure-1- Audit Report Format in track change mode Annexure-2- Audit Report Format without track changes Annexure-3-The Board objectives for the internal/concurrent audit	23 February 2015
407	Circular No.:NSDL/POLICY/2015/0026	securities assets to Clients by NSDL (NSDL – CAS). Internal and Concurrent Audit for depository operations.	24 February 2015
406	Circular No.:NSDL/POLICY/2015/0029	Account Opening Charges Consolidated Account Statement for all	02 March 2015
405	Circular No.:NSDL/POLICY/2015/0029	Account Opening Charges	02 March 2015
403 404	Circular No.:NSDL/POLICY/2015/0031 Circular No.: NSDL/POLICY/2015/0030	eCommunication IDeAS annual fee on financial year basis	10 March 2015 09 March 2015
402	Circular No.:NSDE/FOEIC 1/2015/0039	Monthly Bill to Participants through	13 April 2015
401 402	Circular No.:NSDL/POLICY/2015/0040 Circular No.:NSDL/POLICY/2015/0039	each Client Availing e-KYC service.	13 April 2015
400	Circular No:NSDL/TRAINING/2015/0010	Education (CPE) programs scheduled at various locations in India in April, May & June 2015. Separate mobile number and E-mail address for	15 April 2015

Annexue-1- Audit Report Format intrack change mode 19 September 428 Circular No.:NSDL/POLICY/2014/0101 Annexue-2- Audit Report Format Windu track change 19 September 429 Circular No.:NSDL/POLICY/2014/0028 Standraidation and Monitoring of Delivery 19 September 430 Circular No.:NSDL/POLICY/2014/0028 Stanning of Delivery Instruction Sitp (DIS). 05 August 21 431 Circular No.:NSDL/POLICY/2014/0028 Stanning of Delivery Instruction Sitp (DIS). 05 August 21 432 Circular No.:NSDL/POLICY/2014/0028 Stanning of Delivery Instruction Sitp (DIS). 05 August 21 433 Circular No.:NSDL/POLICY/2014/0027 Processing. 23 June 20 433 Circular No.:NSDL/POLICY/2014/0027 Processing. 16 May 201 434 Circular No.:NSDL/POLICY/2014/0028 Delivery Instruction Sitp (DIS) Issuance and 17 Marution Sitp (DIS) Issuance Stules of NSDL inspection and internal audit to Soard of a Directors. 16 May 201 434 Circular No.:NSDL/POLICY/2014/0063 Directors. 13 May 201 435 Circular No.:NSDL/POLICY/2014/0064 Simplification of nomination process and amerdments to Business Rules of NSDL. 13 May 201 435 Circular No.:NSDL/POLICY/2014/0065 Simplification of nomination process and amerdments to Business Rules of NSDL. 13 May 201			Internal and Concurrent Audit for depository operations.	
428 Circular No.:NSDL/POLICY/2014/0101 Annexure-3-The Board objectives for the internal/concurrent audit 19 September 428 Circular No.:NSDL/POLICY/2014/0028 Searning of Delivery Instruction Sip (DIS) 05 August 22 430 Circular No.: NSDL/POLICY/2014/0028 Searning of Delivery Instruction Sip (DIS) 05 August 22 431 Circular No.: NSDL/POLICY/2014/0028 Searning of Delivery Instruction Sip (DIS) 05 August 24 432 Circular No.: NSDL/POLICY/2014/0026 Searning of Delivery Instruction Sip (DIS) suance and 04 June 20 433 Circular No.: NSDL/POLICY/2014/0072 Processing. 06 June 20 434 Circular No.: NSDL/POLICY/2014/0073 Carrilecation regarding reporting of findings of NSDL inspection and internal audit to Board of braination process and 13 May 201 435 Circular No.:NSDL/POLICY/2014/0063 Carrigendrum to Circular No. 60 dated May 13. 13 May 201 436 Circular No.:NSDL/POLICY/2014/0064 amendments to Business Rules of NSDL 13 May 201 437 Circular No.:NSDL/POLICY/2014/0065 amendments to Automated Form B database 02 May 201 438 Circular No.:NSDL/POLICY/2014/0065 amendmentis to Rules and amendments to Business Rules of NSDL <td></td> <td></td> <td></td> <td></td>				
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448 Circular No.: NSDL/POLICY/2014/0007 : Inter Depository Transfer instructions on January 17, 2014 and January 31, 2014 17 January 22 449 Circular No.: NSDL/POLICY/2021/0114 Launch of SPICE eDIS on SPEED-e facility 06 January 22 450 Circular No.: NSDL/POLICY/2014/0002 Instructions on SPEED-e 06 January 22 451 Circular No.NSDL/POLICY/2013/0142 Annual Maintenance Fee in respect of Corporate 24 December 3 451 Circular No.NSDL/POLICY/2013/0142 Accounts under "Suspended" Status 24 December 3 451 Circular No.NSDL/POLICY/2013/0142 Amendments to Annexures of Business Rules of NSDL 24 December 3				
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449 Circular No.: NSDL/POLICY/2021/0114 Launch of SPICE eDIS on SPEED-e facility 06 January 24 450 Circular No.: NSDL/POLICY/2014/0002 Launch of e-DIS facility for pay-in 06 January 24 451 Circular No.NSDL/POLICY/2014/0002 Instructions on SPEED-e 06 January 24 451 Circular No.NSDL/POLICY/2013/0142 Annual Maintenance Fee in respect of Corporate 24 December 34 451 Circular No.NSDL/POLICY/2013/0142 Accounts under "Suspended" Status 24 December 34 Amendments to Annexures of Business Rules of NSDL NSDL NSDL 1000000000000000000000000000000000000	110			17 January 2014
450 Circular No.: NSDL/POLICY/2014/0002 Launch of e-DIS facility for pay-in Instructions on SPEED-e 06 January 20 451 Circular No.NSDL/POLICY/2013/0142 Annual Maintenance Fee in respect of Corporate Accounts under "Suspended" Status 24 December 3 451 Circular No.NSDL/POLICY/2013/0142 Amendments to Annexures of Business Rules of NSDL 24 December 3				
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Amendments to Annexures of Business Rules of NSDL	451	Circular No.NSDL/POLICY/2013/0142		24 December 2013
1452 Circular No NSDL/DOLICY/2012/0129 Annovuro O Transmission Form				
[432] Circular NoNSDE/FOEIC 1/2013/0136 AlmeAdre O = Transmission Form 29 November 2	452	Circular No.:NSDL/POLICY/2013/0138	Annexure O – Transmission Form	29 November 2013

		Incorporation of 'Standing Instruction	
		Indicator for Auto Pledge Confirmation' flag	
		in the Client Maintenance Module in eDPM /	
453	Circular No.: NSDL/POLICY/2013/0125	Local DPM system	30 October 2013
		Inter Depository Transfer instructions on	
454	Circular No.: NSDL/POLICY/2013/0117	October 11, 2013 and October 25, 2013	11 October 2013
455	Circular No.: NSDL/POLICY/2013/0112	Addition of Market Type Code	30 September 2013
		Settlement fee on transactions in mutual fund units	
456	Circular No.:NSDL/POLICY/2013/0110	in the depository system	24 September 2013
457	Circular No.:NSDL/POLICY/2013/0108	Annual Maintenance Fee for Corporate Accounts	18 September 2013
458	Circular No.NSDL/POLICY/2013/0106	Service Centre Codes	10 September 2013
459	Circular No.:NSDL/POLICY/2013/0097	Internal and Concurrent Audit Report	30 July 2013
		Transfer of Government Securities (Gsec) from	
		Subsidiary General Ledger (SGL)	
		Account to the depository account or withdrawal of	
460	Circular No.:NSDL/POLICY/2013/0092	Gsec from depository	17 July 2013
		Internal and Concurrent Audit for depository operations	
		Annexure 1-Audit report format in track change mode	
464		Annexure 2- Audit report format without track changes	07 May 2012
461	Circular No.:NSDL/POLICY/2013/0068	Annexure 3- The broad objectives for the internal / concurrent audit Master Circular – Version 1.1 - Mutual Fund Units	07 May 2013
462	Circular No.:NSDL/POLICY/2013/0066	Master Circular – Version 1.1 - Mutual Fund Units in dematerialised form	06 May 2013
462	CIrcular No.:NSDL/POLICY/2013/0066		06 May 2013
463	Circular No.: NSDL/POLICY/2013/0057	Inter Depository Transfer instructions on April 17, 2013	17 April 2013
403	Circular No.: NSDE/FOLIC F/2013/0037		17 April 2013
		Guidelines with regard to Power of Attorney (POA) registration/ de-registration	
		Annexure A	
464	Circular No.:NSDL/POLICY/2013/0054	Annexure B	10 April 2013
-07		Inter Depository Transfer instructions on	10 April 2010
465	Circular No.: NSDL/POLICY/2013/0051	April 5, 2013	05 April 2013
		Procedure for change of name in individual	
		Beneficial Owner's account	
		Annexure - Procedure for change of name in	
		individual Beneficial Owners account	
466	Circular No.:NSDL/POLICY/2013/0033	Master Circular - Version 4.7 - February 2013	27 February 2013
		Procedure for change of name in individual	
467	Circular No.:NSDL/POLICY/2013/0033	Beneficial Owner's account	27 February 2013
468	Circular No.:NSDL/POLICY/2013/0002	Transmission of securities to nominee	03 January 2013
		Single Login to eDPM facility for	
		Participants with multiple DPM setups	
		(Master-Slave)	
469	Circular No. NSDL/POLICY/ 2012/0145	Annexure	14 December 2012
		Exclusion of settlement fee from billing in respect	
		of instructions generated through Account Closure/	
		Transmission module in case of Transmission (on	
470	Circular No.:NSDL/POLICY/2012/0140	account of death of holder).	04 December 2012
174		Display of price, NAV and face value of	
471	Circular No.: NSDL/POLICY/ 2012/0127	unlisted ISINs on IDeAS facility	02 November 2012
170	Circular No NSDL/DOLICY/2012/0127	Display of price, NAV and face value of unlisted ISINs on IDeAS facility	02 November 2012
472	Circular No.NSDL/POLICY/2012/0127	Discontinuation of NSDL services on NSE VSAT network	02 November 2012
473 474	Circular No. NSDL/POLICY/2012/0111 Circular No. NSDL/POLICY/2012/0098	New signing and encryption application -'eSigner'	08 October 2012 18 September 2012
4/4			
		Display of services at the service centres from where all types of	
475	Circular No.NSDL/POLICY/2012/0089	depository services are provided	05 September 2012
		Procedure to be followed in case Client is not able to sign due to reasons such as paralysis,	
		parkinsons, hemiplegia, old age, etc.	
476	Cirucular No.NSDL/POLICY/2012/0087	Annexure: Illustrative Format for Internal Note	04 September 2012
	Circular No. NSDL/POLICY/2012/0061	Guidelines/Principles on Outsourcing of Activities by Intermediaries	08 June 2012
	Circular No. NSDL/POLICY/2012/0052	Guidelines/Principles on Outsourcing of Activities by Intermediaries	27 April 2012

479	Circular No.:NSDL/POLICY/2012/0047	Internal and Concurrent Audit for depository operations Annexure 1-Audit report format in track change mode Annexure 2- Audit report format without track changes Annexure 3- The broad objectives for the internal / concurrent audit	19 April 2012
		Release of DPM System Version 5.0 – Single file upload containing	
480	Circular No. NSDL/POLICY/2012/0024	instructions of additional DP IDs for Participants with multiple DPM set-ups	17 February 2012
481	Circular No.:NSDL/POLICY/2012/0021	Account to the depository account or withdrawal of Gsec from depository	14 February 2012
482	Circular No.:NSDL/POLICY/2012/0013	Exclusion of settlement fee from billing in respect of instructions generated through Account Closure/ Transmission module in case of account closure	27 January 2012
483	Circular No.: NSDL/POLICY/2012/0015	e-Voting System	27 January 2012
484	Circular No.NSDL/POLICY/2011/0108	Registration of existing demat accounts for IDeAS facility through DIRECT	19 December 2011
485	Circular No. NSDL/POLICY/2011/0100	New Client Rejection reason - Static Data Code	30 November 2011
486	Circular No.: NSDL/POLICY/2011/0099	Mutual Fund units - security type code '13' can be held in depository accounts of Qualified Foreign Investors	28 November 2011
487	Circular No.: NSDL/POLICY/2011/0098	Display of price and value for E-series ICINs of National Spot Exchange Limited on IDeAS facility	28 November 2011
488	Circular No. NSDL/POLICY/2011/0097	Daily Price file to include Trade price for selected Commodity ICINs	25 November 2011
489	Circular No. NSDL/POLICY/2011/0091	Deletion of log files after specified period	03 November 2011
490	Circular No.: NSDL/POLICY/2011/0074	Extension of deadline time for submission of IDT instructions	19 September 2011
491	Circular No. NSDL/POLICY/2011/0050	Amendment to Business Rules - SEBI Notification of the NISM - Series - VI: Depository Operations Certification Examination	14 June 2011
492	Circular No.:NSDL/POLICY/2011/0041	Internal and Concurrent Audit for depository Annxeure- Format for Audit Report Annexure- Cover for Audit Report	11 May 2011
493	Circular No.:NSDL/POLICY/2011/0031	Internal and Concurrent Audit for depository operations Annexure 1-Audit report format in track change mode Annexure 2- Audit report format without track changes Annexure 3- The broad objectives for the internal / concurrent audit	08 April 2011
494	Circular No.:NSDL/POLICY/2011/0029	Release of eDPM / Local DPM System Version 3.4	06 April 2011
495	Circular No.: NSDL/POLICY/2011/0029	Release of eDPM / Local DPM System Version 3.4	06 April 2011
496	Circular No. NSDL/POLICY/2011/0025	Backup guidelines for Participants	17 March 2011
497	Circular No.: NSDL/POLICY/2011/0024	Facility for Clearing Members to View, Print and Download Statement of Holdings on IDeAS	16 March 2011
498	Circular No. NSDL/POLICY/2011/0023	NSDL's intranet site - i-Assist	12 March 2011
499	Circular No.: NSDL/POLICY/2011/0022	Housekeeping of log files from Local DPM System	10 March 2011
500	Circular No. NSDL/POLICY/2011/0001	EOD timing for Participants extended till 9.30 pm on weekdays	01 January 2011
501	Circular No.: NSDL/POLICY/2010/0118	Extension of deadline time for submission of IDT instructions	30 October 2010
502	Circular No.NSDL/POLICY/2010/0108	Hardware / Software / Bandwidth Requirements for New DPM System	29 September 2010
503	Circular No.: NSDL/POLICY/2010/0102	Pledge of shares through depository system	06 September 2010
504	Circular No.NSDL/POLICY/2010/0099	Payment of bills by Participants	31 August 2010
		Account Maintenance Charges (AMC) collected upfront on annual/half yearly basis on Beneficial Owner (BO) accounts	
505	Circular No.:NSDL/POLICY/2010/0078	Annexure-SEBI Circular	02 July 2010
506	Circular No.NSDL/POLICY/2010/0074	Auto-reset password facility on IDeAS	01 July 2010

		Daily Price file to include NAVs for Mutual	
507	Circular No. NSDL/POLICY/2010/0072	Fund Units	30 June 2010
508	Circular No.NSDL/POLICY/2010/0070	Display of value of mutual fund holdings on IDeAS facility based on NAV.	25 June 2010
509	Circular No.NSDL/POLICY/2010/0058	Change in registration process for Clients registered for IDeAS facility through DIRECT Annexure A: Change in the process of registration for DIRECT	25 May 2010
540		Facility to reset password and view & change	
510	Circular No.: NSDL/POLICY/2010/0057	email ID on IDeAS facility Submission of internal/concurrent audit report and Compliance Certificate electronically. Annexure A- Procedure for electronic submission of Internal/Concurrent audit report and Compliance certificate	25 May 2010
511	Circular No.:NSDL/POLICY/2010/0017	Annexure B- Compliance Schedule in track change mode Annexure C- Compliance Scheduel without highlighting changes	22 February 2010
	Circular No. NSDL/POLICY/ 2010/0012	Reduced de-registration period for Users who do not login to IDeAS facility registered through DIRECT	03 February 2010
	Unodiar No. NODE/T OEIO 1/ 2010/0012	Discontinuance of submitting details of service centres every year Annexure A	
513	Circular No.NSDL/POLICY/2010/0006	Annexure B	13 January 2010
514	Circular No.: NSDL/POLICY/2010/0006	Discontinuance of submitting details of service centres every year	13 January 2010
	Circular No.:NSDL/POLICY/2010/0004	Amendment to Business Rules	11 January 2010
516	Circular No.:NSDL/POLICY/2010/0002	Footnote in the Transaction Statements provided to Clients	04 January 2010
517	Circular No.: NSDL/POLICY/2009/0126	Launch of SPICE on SPEED-e - IDeAS Annexure 1-Draft undertaking to be submitted by the CM Annexure 2-Instruction download Annexure A-Work Flow Annexure B-File formats	31 December 2009
518	Circular No. NSDL/POLICY/2009/0118	Addition of Market Type Codes -ICDM_SIGNED	07 December 2009
519	Circular No. NSDL/POLICY/2009/0119	Alternative back-up devices for taking back-up	07 December 2009
520 521	Circular No. NSDL/POLICY/2009/0117 Circular No. NSDL/POLICY/2009/0107	NAV file of Mutual Fund ISINs Security Type Code - Mutual Fund_SIGNED	05 December 2009 14 November 2009
	Circular No.:NSDL/POLICY/2009/0105	Internal and Concurrent Audit for depository operations Annexure-I	10 November 2009
523	Circular No. NSDL/POLICY/2009/0103	Security Type Codes added in DPM system_SIGNED	06 November 2009
		Facility for submitting fee waiver requests electronically through SQLASSIST Annexure 1	
	Circular No.:NSDL/POLICY/2009/0098	Annexure 2	23 October 2009
525 526	Circular No.: NSDL/POLICY/2009/0099 Circular No.:NSDL/POLICY/2009/0095	Addition to demat rejection reason code Insurance Premium Computation Methodology	23 October 2009 16 October 2009
		Launch of DIRECT (Direct Ideas REgistration of Client accounT) at NSDL	
	Circular No.: NSDL/POLICY/2009/0087	upon activation of Client accounts	22 September 2009
528	Circular No.:NSDL/POLICY/2009/0086	Facility for cancellation of pending demat requests Facility to download PMLA alerts from	19 September 2009
	Circular No.NSDL/POLICY/2009/0085	SQLASSIST intranet site	18 September 2009
530	Circular No. NSDL/POLICY/2009/0075	Alternative back-up devices for taking back-up Direct connectivity of DPM System with the	28 August 2009
531	Circular No. NSDL/POLICY/2009/0071	Back Office System of the Participant	21 August 2009
	Circular No. NSDL/POLICY/2009/0066	Compliance Schedule for reports/ certificates by Participants. Annexure A: Compliance Schedule	28 July 2009

		Compliance Schedule for reports/ certificates	
		by Participants	
533	Circular No.: NSDL/POLICY/2009/0066		28 July 2009
534	Circular No. NSDL/POLICY/2009/0062	Daily Backups of database for NSDL DPM system	21 July 2000
	Circular No. NSDL/POLICY/2009/0002 Circular No.:NSDL/POLICY/2009/0053	Fees for Rematerialisation of Securities	21 July 2009 03 July 2009
000			
		Release of DPM System Version 9.5 Annexure I-Signing and encryption of DPM	
		instruction import file	
		Annexure II-PAN related message in	
		Transaction Statement for suspended accounts	
536	Circular No.:NSDL/POLICY/2009/0042	Annexure III-Incorporation of No Nomination Opted flag	01 June 2009
		Launch of Virtual Keyboard on IDeAS /	
		SPEED-e websites to facilitate Users to enter	
		password in more secured manner and	
507		change in minimum conifguration for	11 Augil 0000
537	Circular No. NSDL/POLICY/ 2009/0027	accessing IDeAS / SPEED-e websites	11 April 2009
		Discontinuation of sending transaction statements to Clients to whom transaction	
538	Circular No.:NSDL/POLICY/2009/0024	statements were returned undelivered	01 April 2009
		Withdrawal of User fee for Users of IDeAS	
		facility and reduction in annual fees for	
	Circular No.: NSDL/POLICY/2009/0025	SPEED-e facility	01 April 2009
540	CircularNo.NSDL/POLICY/2009/0020	Amendments to Bye Laws	16 March 2009
		Annexure E to Salient features in respect of interface of National Spot Exchange Limited	
541	Circular No. NSDL/POLICY/2009/0007	with NSDL	20 January 2009
-		Exemption from sending Quarterly Transactions	, , , , , , , , , , , , , , , , , , , ,
		Statements to Clients in respect of demat	
		accounts with no transactions and no security	
	Circular No.:NSDL/POLICY/2009/0006	balances	15 January 2009
543 544	CircularNo.NSDL/POLICY/2009/0002 Circular No:NSDL/POLICY/2008/0086	Amendments to Business Rules Early surrender charges for surrender of VSAT	03 January 2009 29 December 2008
<u> </u>		Internal and Concurrent Audit for depository operations.	
545	Circular No.NSDL/POLICY/2008/0077	Annexure-I	03 November 2008
		Insurance coverage - Reduction of self-excess - LAST DATE	
		27.10.2008	
	Circular No.NSDL/POLICY/2008/0075	Annexure: Option Sheet	23 October 2008
547 548	CircularNo.NSDL/POLICY/2008/0072 Circular No.NSDL/POLICY/2008/0073	Amendments to Bye Laws & Business Rules Insurance Premium Computation Methodology	17 October 2008 17 October 2008
540		Alerts as per 'Revised' criteria under Prevention of	
549	CircularNo.NSDL/POLICY/2008/0071	Money Laundering Act, 2002.	16 October 2008
550	Circular No.NSDL/POLICY/2008/0067	Multi Protocol Label Switching (MPLS) - Connectivity	10 October 2008
		EOD timing for Participants - 8.30 pm on	
551	Circular No. NSDL/POLICY/2008/0068	weekdays	10 October 2008
		Revocation of SPEED-e and IDeAS facility by NSDL consequent to closure of such	
552	Circular No. NSDL/POLICY/2008/0065	Client accounts in the DPM system	26 September 2008
553	Circular No.NSDL/POLICY/2008/0061	Migration to Multi Protocol Label Switching (MPLS)	06 September 2008
		4 DPM Capacity Enhancement - server	
554	Circular No. NSDL/NSDL/POLICY/2008/00	configuration	16 June 2008
		EOD timing for DPs - 8.00 pm on weekdays	
555	Circular No. NSDL/POLICY/2008/0038	and 4.30 pm on Saturdays	30 May 2008
556	Circular No.:NSDL/POLICY/2008/0036	Providing Transaction Statements to clients by email or on website	21 May 2008
		Upgradation of DPM Server operating	21 May 2000
		system (OS) software from Windows 2000	
557	Circular No. NSDL/POLICY/2008/0033	server OS to Windows 2003 Server OS	20 May 2008
		Disablement of User IDs that are not	
558	Circular No. NSDL/POLICY/2008/0029	complying to System Security Policy	26 April 2008
550		Generation of alerts as per 'Revised' criteria under Prevention of Money Laundering Act, 2002.	22 April 2000
559	CircularNo.NSDL/POLICY/2008/0028	Frevention of Money Laundering Act, 2002.	23 April 2008

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560	Circular No. NSDI /POLICY/2008/0024	Revocation of SPEED-e and IDeAS facility consequent to closure of demat accounts	11 April 2008
560	Circular No. NSDL/POLICY/2008/0024	Reminder - Filing of charge structure with NSDL	11 April 2008
561	Circular No.NSDL/POLICY/2008/0023	every year by April 30	09 April 2008
		Launch of new feature 'Client List Download'	007.0112000
562	Circular No. NSDL/POLICY/2008/0020	for DP on SPEED-e and IDeAS	04 April 2008
		O comition londing and Demonity O change	
		Securities Lending and Borrowing Scheme	
		(SLBS) NSCCL/SEC/2008/053 SECURITIES	
		LENDING & BORROWING SCHEME	
		(SLBS) dated January 28, 2008 -NATIONAL SECURITIES	
		CLEARING	
		CORPORATION LTD	
		20080128-3 Securities Lending and Borrowing Scheme (SLBS) dated Janaury 28,	
563	Circular No.NSDL/POLICY/2008/0005	2008 - BOI SHAREHOLDING LIMITED	29 January 2008
		Amendments to Business Rules - Annexures	
		to Business Rules regarding formats for	
		Account Opening & Delivery Instruction and	
564	Circular No. NSDL/POLICY/2007/0069	Non extinguishment fee	12 November 2007
		Insurance coverage - Reduction of self-excess - LAST DATE	
		27.10.2007	
565	Circular No.NSDL/POLICY/2007/0065	Annexure: Option Sheet	23 October 2007
		Exemption from submitting documents for claiming	
		waiver of settlement fees consequent to transfer of	
		securities with respect to SEBI directive on account closure	
		Annexure-I	
566	Circular No.NSDL/POLICY/2007/0060	Annexure-II	05 October 2007
567	Circular No.NSDL/POLICY/2007/0062	Insurance Premium Computation Methodology	05 October 2007
568	Circular No. NSDL/POLICY/ 2007/0057	Display Value of holdings to subscribers of IDeAS	29 September 2007
		Submission of details of all places from where	
		depository services are offered and approval of	
		new branches and franchisees in the prescribed	
		format	
		Annexure 1 - List of Places from where DP services are provided	
		Annexure 2 - Details of franchisee	
569	Circular No.NSDL/POLICY/2007/0055	Annexure 3 - Details of branch	25 September 2007
		Communication to investors -Regarding	
570	Circular No.: NSDL/POLICY/2007/0053	launch of SMS Alert Facility for Investors	21 September 2007
		Important-Mandatory comments in Internal Audit Report and	
		Clarification for Concurrent Audit	00 March 0007
571	Circular No.NSDL/POLICY/2007/0017	Report.	22 March 2007
572	Circular No.NSDL/POLICY/2007/0013	Reminder-Format for filing charge structure with NSDL every year by April 30	27 February 2007
012		Transmission in depository account-Capturing	
573	Circular No.NSDL/POLICY/2007/0006	description in the PAN field of the deceased	23 January 2007
		Clarification-Obtaining/Capturing of PAN	
		details in the DPMAS in case of transmission in	
574	Circular No.NSDL/POLICY/2007/0005	depository account	18 January 2007
		Format for filing charge structure with NSDL every	
		year by April 30	08 January 2007
575	Circular No.:NSDL/POLICY/2007/0003	Annexure-Format for submission of charge structure	08 January 2007
		Additions to Internal Audit Report - Verification of Client signature in DPM against the account	
576	Circular No.NSDL/POLICY/2007/0002	opening form	04 January 2007
		Footnote in the transaction statement sent to	
577	Circular No.:NSDL/POLICY/2007/0001	Clients	02 January 2007
		Caution to be exercised by DPs at the time of	
578	Circular No. NSDL/POLICY/2006/0062	executing freeze in Client accounts using Freeze Utilities	20 December 2006

		Insurance coverage - Reduction of self-excess - LAST DATE	
		27.10.2007	
579	Circular No.NSDL/POLICY/2006/0053	Annexure: Option Sheet	23 October 2006
580	Circular No. NSDL/POLICY/2006/0050	Acknowledgment by NSDL for submission of Compliance reports by Depository Participants	19 October 2006
581	Circular No.NSDL/POLICY/2006/0048	Insurance Premium Computation Methodology	16 October 2006
582	Circular No. NSDL/POLICY/2006/0045	New feature in IDeAS - viewing of transactions	05 October 2006
		Submission of details of all places from where	
		depository services are offered	
		Annexure-List of Places from where DP	
583	Circular No.NSDL/POLICY/2006/0036	services are provided Revised Internal Audit Report	07 September 2006
584	Circular No.NSDL/POLICY/2006/0027	Annexure-I- Revised Internal Audit Report	17 July 2006
		Submission of Compliance Certificate by Participants	
585	Circular No. NSDL/POLICY/2006/0023	Annexure I- Submission of Compliance Certificate by Participants	06 July 2006
500		Concurrent Audit - Account opening, Control and Verification of	04 June 2000
586	Circular No.NSDL/POLICY/2006/0021	Delivery Instruction Slips	24 June 2006
		Intimation of list of holidays for the calendar year to clients by	
587	Circular No.NSDL/POLICY/2006/0017	Participants.	05 June 2006
		Providing Statement of transaction to Beneficial	
588	Circular No.:NSDL/POLICY/2006/0014	Owner consequent to account closure	11 May 2006
		Exemption from sending physical transaction	
589	Circular No.:NSDL/POLICY/2006/0010	statement to subscribers of IDeAS	24 March 2006
590	Circular No. NSDL/POLICY/2006/0010	Exemption from sending physical transaction statement to subscribers of IDeAS	24 March 2006
590	Circular No. NSDL/POLICY/2006/0010	Additions to Internal Audit Report - KYC Compliance	07 February 2006
592	Circular No. NSDL/PI/2005/2392	Additions to Internal Audit Report - Audit of Clients' Billing	06 December 2005
		Precaution while processing DIS and despatch	
593	Circular No.:NSDL/PI/2005/2088	of transaction statement	28 October 2005
		Insurance coverage Reduction of self-excess LAST DATE 24.10.2005	
594	Circular No. NSDL/PI/2005/2027	Annexure: Option sheet [not available]	20 October 2005
595	Circular No. NSDL/PI/2005/1920	Launch of digital signature on IDeAS	07 October 2005
596	Circular No. NSDL/PI/2005/1748	Insurance Premium Computation Methodology	19 September 2005
607		Exemption - Annual Maintenance charges & providing Transaction Statement	00.0
597	Circular No.:NSDL/PI/2005/1692	Exemption - Annual Maintenance charges &	09 September 2005
598	Circular No. NSDL/PI/2005/1692	providing Transaction Statement	09 September 2005
599	Circular No. NSDL/POLICY/2005/1393	Compliance Officer details & procedure for sending letters to NSDL	03 August 2005
		Reduction in NSDL charges for Lease Line	-
600	Circular No. NSDL/PI/2005/1283	connectivity	14 July 2005
		Amendments to Bye laws and Business Rules	
601	Circular No.NSDL/PI/2005/0433	(Transmission in case of HUF accounts)	09 March 2005
602	Circular No.:NSDL/PI/2004/2291	Footnote in the transaction statements sent to Clients	23 December 2004
002		Monthly transaction statement download at	20 2000111201 2004
603	Circular No.: NSDL/PI/2004/1157	IDeAS	29 June 2004
		Circular not present on NSDL Website.	
604	Circular No.:NSDL/PI/2004/1104	Compliance Mnaual doesn't contain its name	21 June 2004
605	Circular No. NSDL/DU2004/0040	Checklist for compliance of DPM setup after upgradation	10 Amril 2004
605 606	Circular No. NSDL/PI/2004/0648 Circular No. NSDL/PI/2004/0551	basis of charging custody fee	10 April 2004 25 March 2004
607	Circular No. NSDL/PI/2004/0413	Details of monthly bills	05 March 2004
		branches,franchisees,service centres of dps to	
		provide list of companies with high pending	
608	Circular No.NSDL/PI/2004/0391	demat requests	01 March 2004
		Procedure for submitting waiver request	
600	Circular No. NSDL/DU/2002/2402	Annexure I Procedure for submitting waiver request	20 December 2000
609	Circular No. NSDL/PI/2003/2103	Annexure II Procedure for submitting waiver request Launch of IDEAS (Internet-based Demat	29 December 2003
610	Circular No. NSDL/PI/2003/2054	Account Statement) on SPEED-e	20 December 2003
610	Urcular No. NSDL/PI/2003/2054	Account Statement) on SPEED-e	∠U December 2003

611	Circular No. NSDL/PI/2003/2039	2003-2039 IDT on December 20, 2003	18 December 2003
	Circular No. NSDL/PI/2003/2039 Circular No.NSDL/PI/2003/1871	Electronic filing of fInvestor Grievance Report	25 November 2003
	Circular No.NSDL/PI/2003/1047	Services under the purview of branch-franchisee-service centre	25 June 2003
013	Circular No.NSDE/Fi/2003/1047	Depository operations related Business	25 Julie 2003
614	Circular No. NSDI /DI/2002/0255	continuity measures	03 March 2003
014	Circular No. NSDL/PI/2003/0355	Transaction Statement - RBI directive on	
615	Circular No.:NSDL/PI/2003/0308	providing Transaction Statement to Bank clients	22 February 2003
015	Circular NoNSDL/F1/2003/0308		22 February 2003
		Request for rejection of pending demat & account closure	
616	Circular No. NSDI (BI/2002/0200		22 February 2002
010	Circular No. NSDL/PI/2003/0309	Annexure: Format of letter to Issuer-Rejection of pending demat	22 February 2003
047		Appointment of Franchisee	10 Eshmusmu 2002
-	Circular No.NSDL/PI/2003/0282 Circular No.: NSDL/PI/2002/2175	Annexure - Appointment of Franchisee Procedure for closing beneficiary account	18 February 2003 18 December 2002
618			
010		Frequently asked questions on Anti Virus	00.0.1.1
	Circular No.: NSDL/PI/2002/1865	Update requirements	28 October 2002
	Circular No. NSDL/PI/2002/1736	Communication between the Depository and its Participants	09 October 2002
621	Circular No. NSDL/PI/2002/1684	Circular	03 October 2002
		Compliance Officer details & procedure for sending letters to NSDL	
622	Circular No.NSDL/POLICY/2002/1528	Annexure: Details of Compliance Officer	09 September 2002
		Internal Audit Report	
	Circular No. NSDL/PI/2002/1271	Annexure I- Internal Audit Report	30 July 2002
	Circular No: NSDL/PI/2002/0763	Auto CA details for Redemption - version 3.2	14 May 2002
625	Circular No. NSDL/PI/2002/0474	Penalty	21 March 2002
		Transaction statements through Internet (Web-based or Email)	
		Annexure- Agreement for Transaction	
		Statements through Internet (Web-based or	
626	Circular No.:NSDL/PI/2002/0398	Email)	07 March 2002
		Account closure with zero balance & charges not	
	Circular No.: NSDL/PI/2002/0365	paid	04 March 2002
	Circular No.NSDL/PI/2002/0346	Procedure for Termination of Franchisee	26 February 2002
629	Circular No. NSDL/PI/2001/1894	Amendments to Business Rules	27 December 2001
		Precaution while processing demat & Client detail	
630	Circular No.: NSDL/PI/2001/1798	modifications in DPM	03 December 2001
		List of companies with high pending demat	
631	Circular No.NSDL/PI/2001/1694	requests on NSDL	06 November 2001
		Transfer of securities in case of Transmission –	
632	Circular No.:NSDL/PI/2001/1623	clients not to be charged	23 October 2001
		Transfer of securities in case of Transmission -clients not to be	
633	Circular No. NSDL/PI/2001/1623	charged	23 October 2001
		Transmission Along with Demat – Cap on time	
634	Circular No.NSDL/PI/2001/0899	period	25 June 2001
635	Circular No. NSDL/PI/2001/0467	Internal Audit Report without Management Comment- Penalty	04 April 2001
636	Circular No.NSDL/PI/2001/0191	Investor Grievances	31 January 2001
637	Circular No. NSDL/PI/2000/2171	Circular	28 November 2000
	Circular No.NSDL/PI/2000/2034	Transmission cases of Nominee	03 November 2000
639	Circular No.NSDL/PI/2000/1983	Amendment to Bye Laws & Business Rules	25 October 2000
640	Circular No. NSDL/PI/2000/1924	Additional Market Type code for F Group -static data modification	12 October 2000
641	Circular No. NSDL/PI/2000/1888	Demat charges under transfer-cum-demat	05 October 2000
		Types of services to be displayed at DP Service	
642	Circular No.NSDL/PI/2000/1531	Centres - branches	24 August 2000
		Time Extended for Mandatory certification	
643	Circular No.NSDL/PI/2000/1044	programme for branches - NCFM	30 June 2000
644	Circular No. NSDL/PI/2000/820	Circular	31 May 2000
645	Circular No. NSDL/PI/2000/515	Requirements for Internal Audit Report	20 April 2000
646	Circular No: NSDL/PI/2000/292	Monitoring DOs Version	10 March 2000
647	Circular No.:NSDL/PI/2000/103	Transaction Statement Distribution	31 January 2000
648	Circular No. NSDL/PI/2000/032	Circular	12 January 2000
649	Circular No. NSDL/PI/2000/016	2000-016 Revised timings of Inter-depository transfer batches	07 January 2000
	Circular No.: NSDL/PI/99/823	Transaction Statement - Controls on despatch	20 October 1999
	Circular No: NSDL/PI/99/734	1999-734 Inter Depository Transfer Module	14 September 1999
652	Circular No. NSDL/PI/99/697	Circular	31 August 1999
653	Circular No. NSDL/PI/99/689	Branches Handling more than 5000 Accounts	27 August 1999
		· · ·	

		Mandatory Certification Programme for	
654	Circular No. NSDL/PI/99/637	Branches	13 August 1999
655	Circular No. NSDL/PI/99/496	Request for Waiver of Fees	29 June 1999
656	Circular No. NSDL/PI/99/106	Circular	18 February 1999
657	Circular No: NSDL/PI/99/58	Transmission alongwith Demat	22 January 1999
658	Circular No. NSDL/PI/98/500	Investor Grievances	06 October 1998
		Circular for Statement through Internet	
659	Circular No.: NSDL/PI/98/477	Annexure Agreement	22 September 1998
660	Circular No. NSDL/PI/98/372	Circular	13 August 1998
		FAQ Backups Circular	
661	Circular No. NSDL/PI/98/215	FAQ Backup details	05 June 1998
662	Circular No. NSDL/PI/98/016	Backups by DPs	06 January 1998
663	Circular No. NSDL/PI/98/002	2 Off Market Reporting	01 January 1998
664	Circular No: NSDL/PI/288	Internal Audit Report	26 November 1997
		243 Amendment of Byelaws - Pledge and	
665	Circular No: NSDL/PI/243	Hypothecation	17 November 1997
666	Circular No. NSDL/PI/187	Circular	13 September 1997
667	Circular No: NSDL/PI/017	Basis of Charging of Fees	21 March 1997