

Circular No.: NSDL/POLICY/DDP/2020/0004

March 3, 2020

Subject: SEBI Press Release - Inclusion of Mauritius in the FATF list of “Jurisdictions under Increased Monitoring”

Attentions of Participants who are registered with SEBI as Designated Depository Participants (DDPs) / Custodian of Securities (Custodians) are invited to SEBI Press Release No. 10/2020 dated February 25, 2020 (copy enclosed).

Designated Depository Participants (DDPs) / Custodians are requested to take note of the same.

For and on behalf of
National Securities Depository Limited

Chirag Shah
Senior Manager

Enclosed: One

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Tariff Sheet (Yearly)	April 30 th every year.	By email at dpfees@nsdl.co.in	1. Circular No. NSDL/POLICY/2006/0064 dated December 26, 2006. 2. Circular No. NSDL/POLICY/2007/0003 dated January 8, 2007.

