

SHIFTING OF A DEMAT ACCOUNT

DECLARATION

TRANSFER FROM A/C NO : _____

TO A/C NO : _____ (BO ID) _____ (DP ID)

CLIENT NAME : _____ (1st Holder)

_____ (2nd Holder)

_____ (3rd Holder)

**I/WE HEREBY DECLARE THAT ALL THE TRANSACTIONS IN ACCOUNT
ARE AUTHENTIC.**

(NAME & SIGN OF ALL THE HOLDERS)

(DP SEAL & SIGN)



Suresh Rathie

Wealth Creator thru Systematic Investment

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Appl. No.....

ACCOUNT CLOSURE REQUEST FORM

Date :

Closure Initiated by ☐ BO ☐ DP ☐ CDSL

(To be filled by the BO (in case of BO-initiated closure). Please fill all the details in **BLOCK LETTERS** in English)

CLOSURE FOR ☐ Only Trading A/c ☐ Only Demat A/c ☐ Both (Please Tick (✓) whichever is applicable)

DPID	1	2	0	1	2	1	0		BO ID	0	0					
Trading Code								Branch								

Dear Sir / Madam,

I/We the Sole Holder / Joint Holders / Guardian (in case of Minor) / Clearing Member request you to close my / our account with you from the date of this application. The details of my/our account are given below:

ACCOUNT HOLDER'S DETAILS:									
Name of the First / Sole Holder									
Name of the Second Holder									
Name of the Third Holder									
Address for Correspondence:									
City:					State:			PIN:	

DETAILS OF REMAINING SECURITY BALANCES IN THE ACCOUNT (IF ANY)									
Reasons for Closing the Account									
Balance remaining in the account (if any) to be :									
☐ Partly rematerialised and partly transferred.					☐ Rematerialised				
☐ Transferred to another account (Number given below)					☐ Not applicable				
DP ID:								Client ID	
Balance present in a/c for (To be filled by DP, if applicable)									
☐ Ear - marked ☐ Pledged ☐ Pending for Dematerialisation ☐ Frozen ☐ Pending for Rematerialisation ☐ Lock-in									

DECLARATION: In case of Account Closure due to SHIFTING OF ACCOUNT:			
I/We declare and confirm that all the transactions in my/ our demat account are true/ authentic.			
	First / Sole Holder	Second Holder	Third Holder
Name			
SIGNATURE			

Application No.

ACKNOWLEDGEMENT RECEIPT

Date :

We hereby acknowledge the receipt of the your instruction for Closing the following Account subject to verification:

DPID	1	2	0	1	2	1	0		BO ID	0	0					
Trading Code								Branch								

Name of the First / Sole Holder									
Name of the Second Holder									
Name of the Third Holder									
Reason for Closure									

Depository Participant Seal and Signature

INSTRUCTIONS TO ACCOUNT HOLDER(S):

- Submit a duly-filled RRF if the balances are to be rematerialized.
- In case of **TRANSFER CUM CLOSURE**, reason for closing the account should be "SHIFTING OF ACCOUNT".
- In case of **TRANSFER CUM CLOSURE**, latest Client Master Report (DPM generated) duly stamped & signed by official of the new DP is required.
- * If DP or CDSL initiates account closure, Signature(s) of account holder(s) not required.