



Central Depository Services (India) Limited

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COMMUNIQUE TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2026/67

January 30, 2026

EXTENSION FOR UPLOAD OF KYC RECORDS WITH KRA

This is with reference to following SEBI circulars and CDSL communique.

- 1) SEBI Circular no. MIRSD/Cir- 26 /2011 dated December 23, 2011, Guidelines in pursuance of the SEBI KYC Registration Agency (KRA) Regulations, 2011 and for In-Person Verification (IPV).
- 2) SEBI Circular no. SEBI/HO/MIRSD/FATF/P/CIR/2023/0144 dated August 11, 2023, on "Simplification of KYC process and rationalization of Risk Management Framework at KYC (Know Your Client) Registration Agencies (KRAs)".
- 3) SEBI Master circular no. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023, regarding Master circular on Know Your Client (KYC) norms for the securities market.
- 4) CDSL communique no. CDSL/OPS/DP/POLCY/2025/620 Dated September 12, 2025 for upload of KYC records with KRA.

On a sample comparison of the clients (PANs) registered in the demat account holder/s was done with that of the PANs available with the KRAs, it was observed that the Depository Participant (DP)s have not adhered to the point no. 84 of the said SEBI circular dated October 12, 2023. It may be noted that non-upload of KYCs with the KRAs is not in compliance with the requirements of the above referred circulars.

Pursuant to CDSL communique no. CDSL/OPS/DP/POLCY/2025/856 dated December 29, 2025, CDSL has received representation from DPs for extension of timelines to comply the said communique. In view of the same, the timelines have been extended to **April 03, 2026**.

DPs are hereby again advised to ensure that the KYCs of all the non-closed clients have been uploaded to the KRAs and only those clients are allowed to transact whose KRA status is either "KYC Registered" or "KYC Validated". This is essential to ensure seamless interoperability across market participants and avoid any inconvenience to the investors. DPs are requested to prioritize this activity to ensure that all pending KYC records of all the non-closed demat account holder/s are uploaded to the KRAs and validated / registered by the KRAs without further delay.

DPs are advised to take note of the same and ensure compliance.



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Queries regarding this communiqué may be addressed to: **CDSL – Helpdesk** Emails may be sent to: dptasupport@cdslindia.com and telephone number 022-62343333.

For and on behalf of
Central Depository Services (India) Limited

sd/-

Nilesh Shah
Vice President – Operations