

NATIONAL STOCK EXCHANGE OF INDIA LIMITED**DEPARTMENT : INSPECTION**

Download Ref.No.: NSE/INSP/35945

Date : September 27, 2017

Circular Ref.No.: 316/2017

To All Members,

Sub : Compliance with amendment to PMLA rules

Ministry of Finance has amended the Prevention of Money Laundering (Maintenance of Records) Rules, 2005 vide its notification dated June 01, 2017 with regard to collection of Aadhaar number from clients. The same is enclosed as Annexure -1 for your reference.

SEBI has asked the Exchange to submit a progress report on the collection of the Aadhaar number by the members on a monthly basis. In view of the same, Members are requested to update the Aadhaar number of their clients, wherever provided, in the UCC database of Exchange.

Based on the updation by the members in the UCC database, Exchange shall share the monthly report to SEBI.

All Members are advised to take note of the same and comply.

**For and on behalf of
National Stock Exchange of India Limited**

**Srijith Menon
Senior Manager-Inspection**

Enclosure: Annexure 1**In case of any clarifications, Members may contact below offices:**

CENTRE	CONTACT NO.	EMAIL ID
Ahmedabad	079-49008632	inspectionahm@nse.co.in
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Mumbai	022-25045224 / 259/264	compliance_wro@nse.co.in
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