

To,
 Dhani Stocks Limited [CIN: U74999DL2003PLC122874]
 Plot no. 108, 5th Floor, IT Park, Udyog Vihar, Phase - I, Gurugram - 122016, Haryana.

Date: __/__/____

Dear Sir/Madam,

I/We would request you to link my/our Bank account with my/our:

Trading Account Only **Demat Account Only** **Both Trading and Demat Account**

My/Our Dhani Stocks Limited & new Bank Account details are as follows:

Demat Account																				
Trading ID																				
Details Required	Old Bank Details									New Bank Details										
Account No.																				
Type of Account	<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Others (Please specify) _____									<input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> Others (Please specify) _____										
Bank Name																				
Bank Address																				
MICR																				
IFSC Code																				

I/We am/are enclosing herewith copy of _____ as proof of NEW bank account. In addition to the updation of the said details in the captioned account, I/we also request you to update these details in my/our account(s), held with Dhani Stocks Limited, bearing the same PAN that is updated in the aforementioned trading and/or demat account.

Name(s) _____

Signature(s)

 First/Sole Holder Second Holder Third Holder

All Proof(s) & form must be only attested by the Trading Account holder if changes are being made only in Trading Account. In case changes are being made in Demat Account then all holders need to sign. Trading Account Holder to be the First account holder in the bank account that is being linked with trading account

- Note:**
- (1) Please mention N.A for whatever is inapplicable and strike-off wherever unfilled.
 - (2) To be submitted in duplicate.
 - (3) All the documents must be self attested in original.
 - (4) Form should be filled in CAPITAL letters only
 - (5) All the documents must be self-attested in original

List of valid Bank Proof:

- (1) Bank Statement with bank logo/Bank Passbook (printed) along with cheque copy – should clearly display account number, name & address of the client. It should be accompanied with cheque copy for updation in Demat account;
- (2) Bank Statement (without bank logo)/Bank Passbook (hand written and/or without logo) along with cheque copy – should clearly display account number, name & address of the client and it should be attested by the bank official with the name, designation and signature of the attesting officer (not more than 3 months old);
- (3) Cancelled Personalized Cheque copy
- (4) Non-personalized cheque copy (payable/cancelled) - must be accompanied with proof no. (1) or (2), cheque issue date (if present) should not more than 3 months old. If payable cheque is submitted it should be in favor of "Dhani Stocks Limited" for atleast Rs. 100/-.
- (5) Banker's Verification letter- Needs to be printed/written on the original letter head of the bank certifying the name, address, account number & signature of the client along with MICR code of the bank (if MICR code is not allotted, then the same should be clearly specified). It needs to be attested by the bank official with name, designation and signature of the attesting officer (not more than 3 months old).

FOR OFFICE USE ONLY

Head Office	Checked By	Verified By
Date		

Please note that you can call us on our helpline no 022-61446300 or mail us at helpdesk@dhani.com on the 5th working day from the submission of the documents (i.e. if you have submitted the documents on Monday then call us on Friday after 2:30 p.m.) to check the status.

Version 1.15 (DSL)