

Investeria Financial Services Pvt. Ltd.

Registered Office : 1003 Ruby Crescent, Ashok Chakrawarthy Road, Kandivali - East, Mumbai - 400101, India.
KYC / Correspondence Office : 918, Iconic Shyamal, Shyamal Cross Road, Ahmedabad - 380015, Gujarat.
 ph : 079-49199817 , Email : dp@investeria.in , Web : www.investeria.in
 SEBI Reg. No. - IN-DP-CDSL-297-2016 • DP ID : 12072900

Account Closure Request Form

Application No.:

☐ Trading ☐ DP ☐ Trading & DP

Date: _____

Closure initiated by ☐ DP ☐ CDSL ☐ BO (To be filled by the BO (in case of BO-initiated closure). Please fill all the details in **Block Letters** in English)

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




DPID	1	2	0	7	2	9	0	0	Client ID							
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: <input type="checkbox"/> Partly Rematerialised and Partly transferred. <input type="checkbox"/> Rematerialised																
<input type="checkbox"/> Transferred to another account (Number given below) <input type="checkbox"/> Not applicable																
DPID									Client ID							
Balance present in account for (To be filled by DP, if applicable)																
<input type="checkbox"/> Ear - marked <input type="checkbox"/> Pledged <input type="checkbox"/> Pending for Dematerialisation <input type="checkbox"/> Pending for Rematerialisation <input type="checkbox"/> Frozen <input type="checkbox"/> Lock-in																
* If DP or CDSL initiates account closure, Signature(s) of account holder(s) not required.																

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 *			

Account Closure Request Form (Trading)

To,

Investeria Financial Services Pvt. Ltd.

Dear Sir,

I / We the holder of the trading account request you to close my / our account with you from the date of this application. The details of my/our account are given below:

Name of Client :										Trading Kyc Code :						
Branch Tag and Name :										Sub-Broker Tag :						
Sub-Broker Name :																
Segments for Closure : <input type="checkbox"/> BSE CASH <input type="checkbox"/> BSEFO <input type="checkbox"/> NSE CASH <input type="checkbox"/> NSEFO <input type="checkbox"/> NSECD <input type="checkbox"/> MCX <input type="checkbox"/> NCDEX <input type="checkbox"/> ICEX																

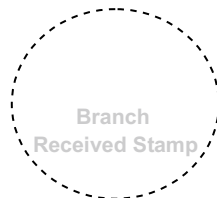
Reasons for closing the account ☐ Service issue ☐ Shifting to completion ☐ Not interested in trading ☐ Other ()



Signature of Client

For Office Use Only

Maker	Checker



Sub-broker Signature



Acknowledgement Receipt

Application No.:

Date: _____

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

DPID	1	2	0	7	2	9	0	0	Client ID							
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.
- Submit a duly-filled Delivery Instruction Slip [DIS] (off market instruction slip) if the balances are to be transferred to another Account. This requirement is not applicable in the case of "SHIFTING OF ACCOUNT".

Investor Grievance Email (Demat): dp@investeria.in, **Investor Grievance Email (Trading):** grievances@investeria.in