

## **Closure Details:**

### **PRE-CHECK**

Following pre-check to be done before sending the requests for Closure of [Trading and DP accounts (CDSL/NSDL)] to enable us to process the requests expeditiously and to avoid possible rejections.

1. Ledger Balance in your account (should have Nil/ Credit balance), It should not have Debit Balance.
2. Signatures of all the holders should match with SSL records.
3. Existing details i.e. Name and Address should be match with SSL records.
4. No stock of yours is held in our Pool account.
5. You are requested to unmark the lien on funds and securities created in favor of SBICAP Securities Ltd before applying for closure of the Account.
6. In case request is received for closure cum transfer request, DP client master of target DP CML copy required along with seal and stamp of DP.
7. All holders are required to sign the closure request form.

