

APPLICATION FOR CLOSING DEMAT ACCOUNT (For Beneficiary Account only)

To

Date: _____

Axis Bank Ltd.,

Depository Services, Gigaplex, Building no. 1,
4th Floor, Plot no. I.T.5, MIDC, Airoli Knowledge Park

Airoli, Navi Mumbai – 400708

dp.operations@axisbank.com

I/We hereby request you to close my/our account with you as per following details:

DP ID:

I	N	3	0	0	4	8	4
---	---	---	---	---	---	---	---

Client ID:

--	--	--	--	--	--	--	--	--	--

1) Please tick the applicable option(s)																																						
<input type="checkbox"/> Option A [There are no balances/holdings in this account]																																						
<input type="checkbox"/> Option B																																						
[Transfer the balances / holdings in this account as per details given]	<input type="checkbox"/> Transfer to my/our own account (Provide target account details and enclose Client Master Report of Target Account) <input type="checkbox"/> Transfer to any other account (submit duly filled Delivery Instruction Slip signed by all holders)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Target Account Details</th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> <th style="width: 20px;"></th> </tr> </thead> <tbody> <tr> <td style="width: 15%;"><input type="checkbox"/> NSDL</td> <td style="width: 15%;">DP ID</td> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> <tr> <td><input type="checkbox"/> CDSL</td> <td>Client ID</td> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </tbody> </table>	Target Account Details												<input type="checkbox"/> NSDL	DP ID											<input type="checkbox"/> CDSL	Client ID										
Target Account Details																																						
<input type="checkbox"/> NSDL	DP ID																																					
<input type="checkbox"/> CDSL	Client ID																																					
<input type="checkbox"/> Option C [Rematerialise/Reconvert (Submit duly filled Remat/Reconversion Request Form-for mutual fund units)]																																						

2) Reasons for closure of depository account (Please tick the reasons for closing the Demat Account)
<input type="checkbox"/> Consolidation of Accounts <input type="checkbox"/> Shifting to a new location where Axis Bank is not present <input type="checkbox"/> Unsatisfactory services <input type="checkbox"/> High Charges <input type="checkbox"/> Others (Please specify) _____ _____

3) Confirmation for delivery instruction slips
<input type="checkbox"/> I/We confirm to have surrendered all unutilized delivery instruction slips <input type="checkbox"/> I/We confirm to have exhausted / misplaced all delivery instruction slips

4) Mode of payment for outstanding dues (if any)																			
<input type="checkbox"/> Cash Payment <input type="checkbox"/> Please debit my Axis Bank SB A/c No. <table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td><td style="width: 20px; height: 15px;"></td></tr></table> for recovery of my pending dues against my demat account. Signatures(s) (as per the Bank A/c)																			
<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border: none;">_____</td> <td style="width: 33%; border: none;">_____</td> <td style="width: 33%; border: none;">_____</td> </tr> <tr> <td style="width: 33%; border: none; text-align: center;">(First/Sole Holder)</td> <td style="width: 33%; border: none; text-align: center;">(Second Holder)</td> <td style="width: 33%; border: none; text-align: center;">(Third Holder)</td> </tr> </table>	_____	_____	_____	(First/Sole Holder)	(Second Holder)	(Third Holder)													
_____	_____	_____																	
(First/Sole Holder)	(Second Holder)	(Third Holder)																	
<div style="border: 1px solid gray; border-radius: 15px; padding: 10px; display: inline-block;"> Signature (with seal of the branch) </div>																			

	Name(s) (as per the Demat A/c)	Signatures(s) (as per the Demat A/c)
(Sole/First Holder)		
(Second Holder)		
(Third Holder)		

Checklist

(To be filled in by Axis Bank Officials)

I confirm having checked all the below mentioned points for the Client ID:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

- Name of the beneficiary owner(s) match with the DP system.
- Signature(s) of the beneficiary owner(s) match with the DP system.
- Copy of PAN Card / Proof of Identity / Proof of Address collected for suspended Demat Account (if applicable).
- No holding exists in the Demat Account / in case of holding target Demat Account Details mentioned on the Demat Account closure request.
- All pending dues have been recovered by:-

- **Direct debit**

Bank a/c no debited

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

 Transaction ID _____ Date: _____

- **Cash Payment**

Bank a/c no credited

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

 Transaction ID _____ Date: _____

 Signature
 (with seal of the branch)

Date: _____

- Name of the official _____
- Employee Number _____
- Sol ID _____