FORMAT OF SHIFTING OF CP CODE TO A NEW CLEARING MEMBER (to be given by the letter head of the New Clearing Member)

Date :

Clg. No. _____

INDIA INTERNATIONAL CLEARING CORPORATION (IFSC) LIMITED #102, First Floor, Hiranandani Signature Tower, Building no. 13B, Road 1C, Zone 1, GIFT City, Gandhinagar, Gujarat – 382355

Dear Sir,

Subject: Shifting of CP Code of M/s (name of constituent)

We wish to inform you that our client / constituent M/s., has appointed us as Clearing Member for Clearing and Settlement of their trades done in India INX.

No objection for shifting the CP Code from M/s. ______ (old clearing member) to M/s ______ is attached for ready reference.

The details of the said client / constituent are given below:

Name	
Legal Status	
Address proof -Utility Bills / Lease Agreement	
Self-Attested copies of Passport of Directors / Shareholders	
Registered Office Address	
IFSCA Registration Number	
CP(Code)*	
Contact Person Name & Designation	
Contact Details :	
Contact number(s)	
Email ids:	

*Will be provided by India ICC

Kindly map the aforesaid details as provided in the given format.

We undertake the responsibility for the Clearing & Settlement of trades done for the above mentioned constituent. We also undertake to comply with the Rules, Bye-laws and Regulations of the Exchange/Clearing Corporation and also the circulars issued by the Exchange/Clearing Corporation from time to time.

Yours Sincerely

I/We confirm the abovementioned details.

Authorised Signatories

Signature of Constituent.

Details for mapping the CP Code is given below:

Sr. No.	Name of Clearing Member (with India ICC)	Clearing Code No.	Name of Client / Constituent	CP Code*	Trading Member Name (with India INX)	Trading Code No.	Trading Member Client Code

* Provided by India ICC