Dear Client,

With reference to Exchange notice no. 20220706-55 and NSE/INSP/ 52900 dated 06 July 2022 wherein the guidelines have simplified and rationalized, the aforesaid circular, says clients who wish to trade in derivatives segments shall mandatorily sign the "trading preference" in the client registration form while registering into Derivatives segment .

You are advised to furnish documentary evidence for income submitted and reflect the satisfactory financial position on periodic basis.

"Keep Investing, but simultaneously: -

a) *Do not share your trading credentials – login id & passwords including OTP's.*
b) *Do not trade in leveraged products like options without proper understanding, which could lead to losses.*
c) *Do not trade in option strategies based on tips, without basic knowledge & understanding of the product and its risks.*
d) *Do not deal in unsolicited tips through Whatsapp , Telegram, YouTube, Face book, SMS, calls, etc.*
e) *Do not trade in "Options" based on recommendations from unauthorized / unregistered investment advisors and influencers.*

You are advice not to entertain market influencers to promote their business; products/services/brokerage plans etc., including undertaking brand promotion. You are advised not to entertain various unsolicited messages/unauthorized practices being circulated in the market through individual/person/entity. Also note if there are no transactions in the account for a period of one year, it will be marked as Inactive. The current regulatory requirements stipulate mandatory submission of additional documents related to financial documents. In case of trading in derivative segments , Demat account holding / bank statement / ITR etc. which reflects satisfactory financial position before entering to trade in derivatives segment .

Keep investing ……………………with caution!

Sincerely,

For A C Choksi Share Brokers Private Limited.