

Trans Scan Securities Pvt. Ltd.

Policy on Inactive clients:

An inactive client is defined to be one who has not exhibit any relationship with the Company (be it a financial transaction or a trading transaction) in the last one year.

When a client so fails his / its “active” state, and proposes a trading, the dealers will be required to scrupulously confirm the identity of the person before taking down orders.

Clients may also specifically request via written letter that their trading account be made active.

In either case, if the KYC requirements stand changed meanwhile, the client will be required to first comply with the latest ones.