

## 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
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Client ID: 

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<b>1) Please tick the applicable option(s)</b>																							
<input type="checkbox"/> <b>Option A</b> [There are no balances/holdings in this account]																							
<input type="checkbox"/> <b>Option B</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)	<b>Target Account Details</b>																					
	<input type="checkbox"/> Transfer to any other account (submit duly filled Delivery Instruction Slip signed by all holders)	<input type="checkbox"/> NSDL  <input type="checkbox"/> CDSL	<table border="1" style="width: 100%; text-align: center;"> <tr> <td>DP ID</td> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> <tr> <td>Client ID</td> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </table>	DP ID										Client ID									
	DP ID																						
Client ID																							
<input type="checkbox"/> <b>Option C</b> [Rematerialise/Reconvert (Submit duly filled Remat/Reconversion Request Form-for mutual fund units)]																							

<b>2) Reasons for closure of depository account (Please tick the reasons for closing the Demat Account)</b>  <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) _____ _____
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<b>3) Confirmation for delivery instruction slips</b>  <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
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<b>4) Mode of payment for outstanding dues (if any)</b> <input type="checkbox"/> <b>Cash Payment</b> <input type="checkbox"/> Please debit my Axis Bank SB A/c No. <table border="1" style="display: inline-table; text-align: center; width: 150px;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> for recovery of my pending dues against my demat account.  <b>Signatures(s) (as per the Bank A/c)</b>  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%; text-align: center;">           _____            (First/Sole Holder)         </div> <div style="width: 30%; text-align: center;">           _____            (Second Holder)         </div> <div style="width: 30%; text-align: center;">           _____            (Third Holder)         </div> </div> <div style="text-align: right; margin-top: 20px;"> <div style="border: 1px solid black; border-radius: 10px; padding: 10px; display: inline-block;">             Signature (with seal of the branch)           </div> </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: 

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- ☐ 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 

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Transaction ID \_\_\_\_\_ Date: \_\_\_\_\_

- **Cash Payment**

Bank a/c no credited 

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Transaction ID \_\_\_\_\_ Date: \_\_\_\_\_

\_\_\_\_\_  
Signature  
(with seal of the branch)

Date: \_\_\_\_\_

- Name of the official \_\_\_\_\_
- Employee Number \_\_\_\_\_
- Sol ID \_\_\_\_\_