



# Policy for Pre-Funded Instrument

Enrich Financial Market Pvt Ltd

## Enrich Policy for Pre-Funded Instrument

SEBI vide Circular No. SEBI / MRD / SE / Cir-33 / 2003 / 27 / 08 dated August 27, 2003 & SEBI circular No. CIR/MIRSD/03/2011 dated June 09, 2011 receiving funds from the clients through pre-funded instruments such as, Pay Order, Demand Draft, Enrich Financial Market Pvt Ltd. have decided not to accept Demand Draft or Pay Order from the clients under normal circumstances for any amount. Under exceptional circumstances and any unavoidable reason cited by the client which is genuine and justifiable, Enrich Financial Market Pvt Ltd. can accept the Demand Draft / Pay Order along with any one of the following documents from the client.

1. Certificate from the issuing bank on its letterhead or on a plain paper with the seal of the issuing bank.
2. Certified copy of the requisition slip (portion which is retained by the bank) to issue the instrument.
3. Certified copy of the passbook / bank statement for the account debited to issue the instrument.
4. Authentication of the bank account-number debited and name of the account holder by the issuing bank on the reverse of the instrument.

Note: The Policy has been approved by its Board of Directors in Board Meeting held on 08.05.2018 at registered office of the company. Policy will be periodically reviewed on yearly basis