

DOLAT INVESTMENTS LIMITED

Corporate Office : 301-308, 3rd Floor, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400 0 58.
Tel.: 91-22-2673 2602/03/04, 6570 4167/68/69/70/71 • Fax : 91-22-2673 2642
Website : www.dolatinvest.com • E-mail : post@dolatinvest.com or grievances@dolatinvest.com
Corporate Identity Number : L67100DD1983PLC004760

POLICY FOR PRE FUNDED INSTRUMENTS & ELECTRONIC FUND TRANSFER

- No Cash, Pay Order or Demand Draft will be accepted towards the pay-in of the obligation.
- Electronic Fund transfer / NEFT will be allowed only through the Bank Account which is registered with us at the time of KYC registration. The same transfer is to be supported by certification of Supporting Documents.
- The mode of certification may include any of the following:
 - Certificate from the issuing bank on its letterhead or on a plain paper with the seal of the issuing bank.
 - Certified copy of the requisition slip (portion which is retained by the bank) to issue the instrument.
 - Certified copy of the passbook/bank statement for the account debited to issue the instrument.
 - Authentication of the bank account number debited and name of the account holder by the issuing bank on the reverse of the instrument.
- Account department & staff members are directed to maintain an audit trail of the funds received through electronic fund transfers to ensure that the funds are received from their clients only.

For Dolat Investments Ltd.

Director
Pankaj D. Shah

