



**THE INSTITUTE OF  
Company Secretaries of India**  
**भारतीय कम्पनी सचिव संस्थान**  
**IN PURSUIT OF PROFESSIONAL EXCELLENCE**  
Statutory body under an Act of Parliament



19<sup>th</sup> September, 2018

Dear Professional Colleagues

**Subject: Facilitation, Coordination and Knowledge Support by ICSI - DIR-3  
KYC Compliances – Further Updates**

In continuation to the efforts taken by the Institute of Company Secretaries of India (ICSI), a delegation led by the President, ICSI again represented to Hon'ble Minister of Finance and Corporate Affairs; Secretary, MCA; Office of the Minister of State for Corporate Affairs, Law & Justice and Joint Secretary, MCA today, i.e., 19<sup>th</sup> September, 2018 and presented before them the difficulties faced by stakeholders and discussed about possible ways of resolution of the issues relating to KYC compliances. The Meetings have been very purposeful and promising.

We will continue to keep you updated on further developments in the abovesaid matter.

Regards,

(CS Ashok Kumar Dixit)  
Officiating Secretary  
The Institute of Company Secretaries of India