

olc

Date: 5<sup>th</sup> November 2024

From:  
Gosika Naveen S/o Gosika Narsimha,  
R/o: 5-4-187/3 & 4, IInd Floor,  
Soham Mansion, MG Road, Rani Gunj,  
Secunderabad-500003.

To  
The Public Information Officer  
Reserve Bank of India  
Human Resource Management Department,  
6-1-56, Secretariat Road,  
Saifabad, Hyderabad - 500004.

Sub : Application under RTI Act 2005.

Dear Sir/Madam

I am working as a Finance Manager for Modi Properties Pvt Ltd situated at 5-4-187/3 & 4, 2<sup>nd</sup> Floor, Soham Mansion, Rani Gunj, Secunderabad. Which is a Real Estate construction company.

The company is holding several bank accounts for itself, its subsidiaries, its directors, etc., with many banks like YES Bank, Kotak Bank, ICICI Bank, etc.

On a periodic basis these banks require hard copies of id proofs and other documents, that are self-attested, to be submitted to them for the purposes of re-KYC.


We wish to submit documents that are digitally signed, like incorporation certificate, PAN card, address proof, Memorandum of Association, Articles of Association, GST registration certificate, etc., electronically by way of email to the respective banks for the purpose of re-KYC.

In view of the above we request you to provide the above details or copy of any Order/Rules/Circular/notification/memo issued by RBI or any other statutory authorities which prescribed the above

information. The above information helps us for the smooth operation of our bank accounts.

We have deposited a requisite fee of Rs.10/- by way of Postal Order. Kindly provide the above information and we are willing to pay the further charges if any.

Thanking You.

  
Yours Sincerely  
(G.Naveen Kumar)  
Mob No.07416121573

Enclosures:

1. Postal Order of Rs.10/-

Received  
Jyoti  
08/11/2024  
ज्योती आनंद विघ्ने  
JYOTI ANAND VIGHNE  
सहायक प्रबंधक/Assistant Manager  
VO192

अधपत्रा COUNTERFOIL

इसे फाड़कर प्रेषक अपने पास रख ले।  
To be detached and kept  
by the Sender.

पोस्टल आर्डर

₹ 10

POSTAL ORDER

किससे अदा करना  
To whom payable P.S.O.

P.S.O.

किस डाकघर में  
At what Office CPW

क्या इसे क्रास किया है  
Whether crossed YES

भेजने की तारीख  
Date sent 6/11/2024

55F 164562