

Sahamati/Circular/Member-Success/2026-03/01

Dated: March 6th, 2026

Subject: Quarterly SPOC Update Campaign – Regulatory Audit

Dear Regulated Entities (FIPS, FIUs and AAs),

As you are aware, Sahamati maintains records of Single Point of Contacts (SPOCs) of the Regulated Entities (REs) which are collected at the time of entity onboarding to the Central Registry or are subsequently updated in our records as per your requests.

As part of the ongoing regulatory audit, we are conducting a SPOC update campaign to ensure that the RE SPOC records available with Sahamati are correct and updated.

This campaign will be a recurring activity as part of the audit requirement every quarter, and the REs are requested to update the SPOCs (if necessary) within 15 days from the date of the SPOC update request.

We request your support for the following:

1. RE's AA Program SPOC (as available in Sahamati records currently) will receive a pre-filled form that contains their existing RE SPOCs through a secure link on a dedicated email.
2. The AA program SPOC is expected to check the SPOC details and update the details of all SPOCs (if required) in the same form.
3. SPOC email IDs must be from the company's official domain only. Personal, shared, or group email IDs will not be accepted.

Please Note the following:

- A. It is advised that the form is filled by AA program SPOC to avoid duplication of data.
- B. Sahamati will validate the SPOCs submitted in this form with the AA program SPOC and / or the AA escalation SPOC (as per existing Sahamati records) over an email as a loopback mechanism.
- C. Submission of this form will not impact the current accesses on any of the Sahamati's services unless the SPOCs have been validated as mentioned in the Note B.

We appreciate your cooperation in ensuring continued operational integrity of the ecosystem.

Warm regards,

Member Success Team
Sahamati