





I hereby also declare that

(a) the information and other particulars given in this Form are true and correct.

(b) I have never been appointed as director in any company and the DIN has never been used for filing of any document with any authority.

Signature of the applicant:

Date:

Place:

### **Certification**

I declare that I have been duly engaged for the purpose of certification/verification of this form. It is hereby certified that:

a. I have satisfied myself about the identity of the applicant based on the perusal of the original of the attached document

Note: In case where the applicant is residing outside India the particulars have to be verified from the documents duly attested by the attesting authority as prescribed.

b. I also verify having attested the photograph of the said person:

(i) who is personally known to me; or

(ii) who met me in person along with the original of the attested documents

c. It is further certified that all required attachments have been completely attached to this application

d. I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that: -

a. All the required attachments have been completely and legibly attached to this form;

b. I have kept a copy of this form and attachments thereto, in my records for future reference.

c. It is understood that I shall be liable for action under section 448 and 449 of the Companies Act, 2013 for wrong certification, if any found at any stage.

Verified by

Company Secretary in practice / Chartered Accountant in practice / Cost Accountant in practice Or Managing Director / Director / Secretary

**Mandatory Attachments:**

**(1) Proof of Identity:**

For Indian Nationals:

(Any one of the following):

- Income tax Permanent Account Number Card
- Voter's identity card
- Passport
- Driving licence

- Unique Identity Number (UIN)

For Foreign Nationals and Non Resident Indians:

- Passport
- Others

**(2)** Proof of residence: (tick against the document being enclosed)

- Voter's identity card
- Passport
- Driving license
- Electricity bill
- Telephone bill
- Bank account statement
- Others - Please specify

**(3)** Optional attachment(s), if any.

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Note:.. Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and false evidence.