

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 21 and Regulation 4]

NOTICE OF SITUATION OF REGISTERED OFFICE OR ANY CHANGE THEREIN

PART-I

(Please complete in typescript or in bold block capitals.)

- 1.1 CUIIN (Registration Number)

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- 1.2 Name of the Company

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- 1.3 Fee Payment Details 1.3.1 Challan No

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 1.3.2 Amount

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PART-II

- 2.1 The situation of registered office of the company was changed from
(state previous address)

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- 2.2 The registered office of the Company is now situated at

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(State full address with identifiable number / name of the premises or building and street, road and locality besides the name of the town and postal area, where applicable)
- Telephone Number

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 Fax Number, if any

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- Email Address

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- 2.3 With effect from

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PART-III

- 3.1 Declaration:
I do hereby solemnly, and sincerely declare that the information provided in the form is:
- (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
 - (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.
- 3.2 Name of Authorized Officer with designation/ Authorized Intermediary

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- 3.3 Signatures

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3.4 Registration No of Authorized Intermediary, if applicable

3.5 Date

Day

Month

Year