

**THE COMPANIES ACT, 2017**  
**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**  
**[Sections 11 and 12 and Regulation 4]**

**APPLICATION FOR CHANGE OF NAME**

**PART-I**

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

1.1 CUIN (Registration Number) 

|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|

1.2 Name of the Company 

|  |
|--|
|  |
|--|

|     |                     |       |            |  |       |        |  |
|-----|---------------------|-------|------------|--|-------|--------|--|
| 1.3 | Fee Payment Details | 1.3.1 | Challan No |  | 1.3.2 | Amount |  |
|-----|---------------------|-------|------------|--|-------|--------|--|

*\* include fee, if any, for processing under Fast Track Registration Services*

**PART-II**

2.1 New name of the Company 

|  |
|--|
|  |
|--|

2.2 Precise reason for Change 

|  |
|--|
|  |
|--|

2.3 Date of Passing of Special Resolution

|                                                                                                                                                                                    |       |      |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Day                                                                                                                                                                                | Month | Year |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table> |       |      | <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table> |  |  | <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table> |  |  |  |  |
|                                                                                                                                                                                    |       |      |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |
|                                                                                                                                                                                    |       |      |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |
|                                                                                                                                                                                    |       |      |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |

**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 

|  |  |
|--|--|
|  |  |
|--|--|

3.3 Signatures 

|  |
|--|
|  |
|--|

3.4 Registration No of Authorized Intermediary, if applicable 

|  |
|--|
|  |
|--|

3.5 Date

|                                                                                                                                                                                    |       |      |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| Day                                                                                                                                                                                | Month | Year |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table> |       |      | <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table> |  |  | <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table> |  |  |  |  |
|                                                                                                                                                                                    |       |      |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |
|                                                                                                                                                                                    |       |      |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |
|                                                                                                                                                                                    |       |      |                                                                                                                                                                                    |  |  |                                                                                                                                                                                                                                                                            |  |  |  |  |

**Enclosures:**

1. Copy of NOC / permission / letter of intent of competent authority (if applicable)
2. Copy of NOC of registered creditors

3. Amended copy of the memorandum of association and if applicable, copy of articles of association
4. Name availability letter