

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 85(1)(b)(c)(d) and Regulation 4]

**NOTICE OF CONSOLIDATION, DIVISION OR SUB-DIVISION OF SHARES,
SPECIFYING THE SHARES SO CONSOLIDATED, DIVIDED OR SUB-DIVIDED OR
THE CANCELLATION OF SHARES (OTHERWISE THAN IN CONNECTION WITH A
REDUCTION OF SHARE CAPITAL UNDER SECTION 89 OF THE ACT)**

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

PART-II

- 2.1 Date of Passing of Special Resolution
- 2.2 Notice is hereby given, in accordance with section 85 of the Companies Act, 2017 for the purpose of:-
- 2.2.1 Consolidation and division of shares or ☐
- 2.2.2 Sub-division of shares or ☐
- 2.2.3 Cancellation of shares ☐

(Mark the relevant checkbox)

	Number of shares	Rs. Per share	Amount (Rs)
2.2.4 Existing share capital			
2.2.5 Consolidated/divided			
2.2.6 Sub-division of shares			
2.2.7 Cancelled shares			
2.2.8 New share capital			

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	