

THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 59(4) and Regulation 4]

**NOTICE OF THE COURT'S ORDER DISALLOWING / CONFIRMING THE
 VARIATIONS OF THE RIGHTS OF HOLDERS OF/SPECIAL CLASS OF SHARES**

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 The above mentioned company hereby forwards a duly certified copy of the order of the High Court issued pursuant to subsection (4) of section 59 of the Act, the same having been received by the company.
- | | |
|----------------------------------|---|
| Name of the High Court | |
| Order passed on | <table border="1" style="display: inline-table; width: 40px; height: 20px;"></table> <table border="1" style="display: inline-table; width: 40px; height: 20px;"></table> <table border="1" style="display: inline-table; width: 40px; height: 20px;"></table> <table border="1" style="display: inline-table; width: 40px; height: 20px;"></table> |
| Order received by the company on | <table border="1" style="display: inline-table; width: 40px; height: 20px;"></table> <table border="1" style="display: inline-table; width: 40px; height: 20px;"></table> <table border="1" style="display: inline-table; width: 40px; height: 20px;"></table> <table border="1" style="display: inline-table; width: 40px; height: 20px;"></table> |

Attach certified copy of the Order of Court and amended articles, if applicable

- 2.2 Pursuant to order of the high court the company has taken / contemplates to take the action on the date indicated hereafter:
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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
- 3.3 Signatures
- 3.4 Registration No of Authorized Intermediary, if applicable
- 3.5 Date
- | | | |
|--|--|--|
| Day | Month | Year |
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