



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)

1.2 Name of the Company

1.3 Fee Payment Detail: 1.3.1 Challan No 1.3.2 Amount

PART II

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

2.2. The Registered Office of the company is now situated at

(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 Fax Number, if any

Email Address

Day Month Year

2.3 With Effect from

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. Reg No. of Authorized Intermediary (if applicable)

3.5. Date

Day Month Year