

FORM NO.1

No. of Company.....

THE COMPANIES ACT, 1956

***Declaration of Compliance with the Requirements of the Companies Act, 1956,
on application for Registration of a Company***

[Pursuant to section 33(2)]

Name of Company Limited/Private Limited.

Presented by

I of do

solemnly and sincerely declare that I am (a)..... who

is engaged in the formation of the company, or a person named in the Articles

as a Director /Manager/ Secretary of the

..... ..

Limited/Private Limited

And that all the requirements of the Companies Act, 1956, and the rules thereunder in respect of matters precedent to the registration of the said company and incidental thereto have been complied with. And I make this solemn declaration conscientiously believing the same to be true.

Date

Signature

Place

Witness

Designation

(a) An advocate of the Supreme Court or of the High Court or an attorney or a Pleader entitled to appear before the High Court or a Chartered Accountant practicing in India.

Registration No. of company

Nominal Capital Rs

* State whether director, managing / whole-time director, manager or secretary