

Specimen of declaration to be given by
Advocate/chartered accountant/company secretary

In the matter of (Name of the Company)

I, do, hereby solemnly and sincerely declare that I am a
Chartered Accountant/Advocate practising in India and representing the above named
company :

That the Memorandum and Articles of Association of the said Company have been drawn
up in conformity with the provisions of the Companies Act 1956 ;

That all the requirements of the said Act and the Rules made thereunder have been duly
complied with in respect of registration and matters incidental or supplemental thereto :

And I make this declaration, believing the same to be true.

Chartered Accountant/Advocate/Company Secretary

Date :

Place :

Witnesses

- 1.
- 2.