

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Sections 26, 27, 28, 29 & 32(1)(b) and Regulations 36 & 30]

INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS OR CHANGE THEREIN

PART-I

(Please complete in bold capital letters)

1.1 CUIN (Registration Number)

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1.2 Name of the Company

1.3 Fee Payment Details 1.3.1 Challan No

 1.3.2 Amount

PART-II

(This part is to be filled by a company if its object stated at serial number 1 of the object clause of memorandum is not the principal line of business)

**INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS IN TERMS OF SECTION
27(A)(iii)(b) OR 28(1)(c)(ii) OR 29(c)(ii) (AS THE CASE MAY BE) OF THE ACT**

Principal line of business of the company as stated at serial number ____ of clause III of the Memorandum of Association is:

PART-III

(This part is to be filled by a company which has changed its principal line of business)

3 CHANGE IN PRINCIPAL LINE OF BUSINESS

3.1 Previous Principal line of business

3.2 New Principal line of business

Day

Month

Year

3.3 Date of passing of special resolution

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PART-IV

4.1 **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.
- (iii) New Principal line of business does not fall in any of the categories of business activity which is subject to license, registration, permission or approval under any law as restricted under Section 26(2) or 32(1)(c).

4.2 Name of Authorized Officer with designation/ Authorized Intermediary

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4.3 Signatures

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4.4 Registration No of Authorized Intermediary, if applicable

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4.5 Date

Day

Month

Year

Enclosure(s):

1. Copy of the Special Resolution with evidence of filing.
2. Amended Memorandum & Articles of Association.
3. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)