

**THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Sections 26, 27, 28, 29 & 32 and Regulation 4]**

INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS OR 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 Details 1.3.1 Challan No 1.3.2 Amount

PART-II

2.1 SECTION A — CHANGE IN PRINCIPAL LINE OF BUSINESS

- 2.1.1 Previous Principal line of business
- 2.1.2 New Principal line of business
- 2.1.3 Date of change Day Month Year

2.2 SECTION B — INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS

- 2.2.1 Principal line of business
(applicable if the object stated at serial number 1 of the object clause of memorandum is not the principal line of business of the company)
- 2.2.2 Date of change (if applicable) Day Month Year

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			

Enclosures:

1. Copy of the Special Resolution
2. Amended/revised Copy of the Memorandum of Association