*< TO BE PRINTED ON COMPANY’S LETTER HEAD>*

**DECLARATION**

The following is the complete **Directors and most senior managing officer** of the Company as on the date of this declaration:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Full Name | Date of Birth | Nationality | Designation  (MD / Director / CEO, etc.) | Present Residential Address |
|  |  |  |  |  |
|  |  |  |  |  |

The following is a complete list of Individual(s) directly or indirectly own or control 15% or more of the Company as on the date of this declaration:

|  |  |  |
| --- | --- | --- |
| Full Name | Present Residential Address | Shareholding percentage |
|  |  | % |
|  |  | % |
|  |  | % |
|  |  | % |
|  |  | % |
| **Total** | |  |

DATED the \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 20\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Name : <Name of the Authorized Person>)

<Designation>

<Place>

*The declaration can be signed by the Chartered Secretary, Managing Director, CEO or any the two Directors of the Company.*