

DECLARATION OF PROMOTER

For Not accepting Deposits under the Company act, RBI Act & SEBI Act.

I _____ aged about _____ years,
S/o / D/o _____,
Residing at _____,

solemnly affirm and declare as follows:

1. THAT I am the proposed first Director &/or Shareholder (Promoter) of the company under incorporation under the applicable provisions of the Companies Act, 2013 with name and style M/s _____.

2. THAT the company/myself will not accept deposits unless compliance with the applicable provisions of the Companies Act, 2013, RBI Act, 1934 and SEBI Act, 1992 and the rules /directions /regulations made thereunder are duly complied and filed with the concerned authorities.

DECLARANT

Date: _____

Place: _____