

FORM NO. 20 - A

No. of Company

Nominal Capital Rs.

THE COMPANIES ACT, 1956

Declaration of compliance with the provisions of section 149(2-A) of the section 149(2 – B)

[Pursuant to section 149(2-A)(ii)]

Name of the CompanyLimited

Presented by

I of

being the ofLimited

Do solemnly and sincerely declare :-

1. That the company has, by a special resolution passed at the general meeting held on approved of the commencement of -

* new business not germane to the business which it was carrying on at the commencement of the Companies (Amendment) Act, 1965 (XXXI of 1965).

* Business in relation to object(s) other than the main object(s) incidental or ancillary there to as specified in its memorandum of association.

* 1 That whereas at the general meeting held on no special resolution was passed in regard to the commencement of -

* New business not germane to the business which the company was carrying on at the commencement of the Companies (Amendment) Act, 1965 (XXXI of 1965).

* Business in relation to object(s) other than the main object(s) or object(s) incidental or ancillary there to as specified in its memorandum of association, but the votes cast on a show of hands/poll in favour of the proposal to commence any business contained in there solution moved at the meeting (including the casting vote of the chairman) by members who being entitled so to do voted in person / by proxy exceeded the votes cast against the proposal by members so entitled and voting , the Board of Directors made an application to the Central Government to allow the company to commence such business and the Central Government has in its letter No. dated granted the necessary permission.

2. The statement made above is true to the best of my knowledge.

Signature

Designati on

Dated

*Delete whichever is not applicable.