

THE COMPANIES ACT, 1956

FORM No. 24AA

Notice by the Interested Directors

(Pursuant to section 299)

To

The Board of Directors

Of _____

I _____ son of _____

holding _____ shares (equity or preference) of Rs. _____

(..... percent of the paid-up Capital) in the company in my name, hereby give notice that I am interested directly/ through my relatives(s) in the following companies :-

Name of the companies / firms

Nature of interest

1.

1.

2.

2.

3.

3.

Signature _____

Name _____

(IN BLOCK CAPITALS)

Dated the _____ day of _____