

FORM 18

Notice of situation or change of situation of registered office

[Pursuant to section 146 of the Companies Act, 1956]

Note - All fields marked in * are to be mandatorily filled.

1. *This form is for New company Existing company

2(a). *Corporate identity number (CIN) of company or Form 1A reference number

(b). Global location number (GLN) of company

3(a). Name of the company

(b). Address of the registered office of the company

4. Notice is hereby given that

(a). The address of the registered office of the company with effect from

(DD/MM/YYYY) is

The date of incorporation of the company is

*Address

Line I

Line II

*City

District

*State

*Country

*Pin code

*e-mail ID

(b). The full address of the police station under whose jurisdiction the registered office of the company is situated

*Name

*Address

Line I

Line II

*City

*State

*Pin code

Attachments

List of attachments

1. Optional attachment(s) - if any

Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the board of directors' resolution dated* (DD/MM/YYYY) to sign and submit this form.

I am authorised to sign and submit this form.

To be digitally signed by

Managing director or director or manager or secretary of the company

Certificate

It is hereby certified that I have verified the above particulars from the books of account and records of M/s and found them to be true and correct.

Chartered accountant or cost accountant or company secretary (in whole-time practice)

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer