

## FORM MBP-1

### Notice of interest by directors

*{Pursuant to section 184 (1) and rule 9(1)}*

To

The Board of Directors

.....Limited

Dear Sir(s)

I,....., son/ daughter/spouse of.....,resident of ....., being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

| Sl. No. | Names of the companies/bodies/corporate/firms/association of individuals | Nature of interest or concern/ change in interest or concern | Shareholding | Date on which interest or concern arose/ changed |
|---------|--------------------------------------------------------------------------|--------------------------------------------------------------|--------------|--------------------------------------------------|
|         |                                                                          |                                                              |              |                                                  |
|         |                                                                          |                                                              |              |                                                  |

.....

Signature

MD/secretary/Director/Whole time Director

Place: .....

Date: .....