

Form No. INC-9

AFFIDAVIT

(Pursuant to section 7(1)(c) of the Companies Act, 2013 and
rule 15 of the Companies (Incorporation) Rules, 2014

Name of the Proposed Company : **Private Limited**

I,, Son of Mr.,
aged years, resident of
.....

being the subscriber to the memorandum / named as first director in the articles of
the above named proposed company, hereby solemnly declare and affirm that :

1. I have not been convicted of any offence in connection with the promotion,
formation or management of any company during the preceding five years:

2. I have not been found guilty of any fraud or misfeasance or any breach of duty to any company under this Act or any previous company law during the preceding five years

and

3. All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

Date :

Place :

Name :

DIN No: :

Deponent

Solemnly affirmed before me on this Day of..... 2015