

AFFIDAVIT

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

do hereby solemnly affirms and say as follows :

1. I am one of the Promoters / First Directors of
.....Private Limited
(The Company under incorporation)

2. The company or its Directors shall not carry out any money circulation scheme or multilevel / pyramid scheme to accept deposits from the public .
3. The company or its Directors shall not accept any deposit from public unless compliance of the applicable provisions of the Companies Act, 1956/2013, RBI Act, 1934, and SEBI Act, 1992 and rules / regulations / directions made there under are duly complied and filed with the concerned authorities.
4. All the statements made in the foregoing affidavit are correct and true to my knowledge.

Date :

Place :

Name :

DIN No: :

Deponent

Solemnly affirmed before me on this day of 2015