

DECLARATION

[Pursuant to rule 12 of the Companies (Incorporation) Rules, 2014]

Name of the proposed Company: XXXX XXXX LIMITED

I, **GANESH BARIK (DIN-00000000)**, being Authorised Signatory/first director/subscriber for and on behalf of proposed company of **XXXX XXXX LIMITED**, hereby solemnly declare and affirm that proposed company will not carry IRDA/RBI/SEBI or any activity which required regulatory approval without prior permission of concerned authority i.e. IRDA/SEBI/RBI.

I Further Declare that:

1. I, Shall not pursue any of the objects of Company which requires registration or approval from sectoral regulators such as IRDA/RBI/SEBI or any other statutory body unless such registration or approval, as the case may be, from such regulators has been obtained by the Company Pursuant to Rule 12 of the Companies (Incorporation) Rules, 2014;

Ganesh Barik

Verification

I, solemnly affirm that this declaration is true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

Ganesh Barik

Date:
Place: