**Form 21**

**THE COMPANIES ACT, 2017**

**THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018**

**[Section 21 and Regulation 4]**

**NOTICE OF SITUATION** **OF REGISTERED OFFICE OR ANY CHANGE THEREIN**

**PART-I**

|  |
| --- |
| *(Please complete in typescript or in bold block capitals.)* |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1.1 | CUIN (Registration Number) |  |  |  |  |  |  |  |

|  |  |  |
| --- | --- | --- |
| 1.2 | Name of the Company |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1.3 | Fee Payment Details | 1.3.1 | Challan No |  | 1.3.2 | Amount |  |

**PART-II**

|  |  |  |
| --- | --- | --- |
| 2.1 | The situation of registered office of the company was changed from    (state previous address) |  |

|  |  |  |
| --- | --- | --- |
| 2.2 | The registered office of the Company is now situated at |  |

(State full address with identifiable number / name of the premises or building and street, road and locality besides the name of the town and postal area, where applicable)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  | Telephone Number |  | Fax Number, if any |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | Email Address |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | Day | |  | Month | |  | Year | | | |
| 2.3 | With effect from |  |  |  |  |  |  |  |  |  |  |

**PART-III**

|  |  |
| --- | --- |
| 3.1 | Declaration:  I do hereby solemnly~~,~~ and sincerely declare that the information provided in the form is:  (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and  (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable. |

|  |  |  |  |
| --- | --- | --- | --- |
| 3.2 | Name of Authorized Officer with designation/ Authorized Intermediary |  |  |

|  |  |  |
| --- | --- | --- |
| 3.3 | Signatures |  |

|  |  |  |
| --- | --- | --- |
| 3.4 | Registration No of Authorized Intermediary, if applicable |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | Day | |  | Month | |  | Year | | | |
| 3.5 | Date |  |  |  |  |  |  |  |  |  |  |