

Form No. FC-2

[Pursuant to section 380(3) of the Companies Act 2013, and rule 3(4) Companies (Registration of documents filed for registration Foreign Companies) Rules, 2014]



Return of alteration in the documents filed for registration by foreign company

Form language English Hindi

Refer the instruction kit for filing the form.

1.* Foreign company registration number (FCRN)

2.(a) Name of the company

(b) Address of the principal place of business in India of the foreign company

(c) email id of the company

3.* Type of return

- Alteration in charter, statute or memorandum of association or articles of association
 Alteration in registered or principal office of the company in the country of incorporation
 Alteration in places of business in India of the company
 Alteration in directors or secretary
 Alteration in particulars of company authorized representative(s)

4.(a) Date of the board meeting authorizing such alteration, if any (DD/MM/YYYY)

(b) Date of general meeting (if any) (DD/MM/YYYY)

(c)* Whether there is any material change in the status or affairs of the parent company Yes No

(d)* Whether there is any material change in the ownership of the parent company Yes No

Attachments

1. Copy of the Board resolution, if any;

2. Copy of the general meeting resolution, if any;

3. Copy of approval letter, if any;

4. Translated version of the documents (in case it is not in English)

8. Optional attachments, if any.

List of attachments

Declaration

I * the authorized representative of the company,
hereby certify that I am authorized by the Board of Directors of the Company vide resolution number

* dated * (DD/MM/YYYY)

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. It is further declared and verified that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

2. All the required attachments have been completely, correctly and legibly attached to this form.

*To be digitally signed by

* Authorised representative of the Foreign company

*Income Tax PAN of the Authorised representative

Note:

Attention is also drawn to provisions of Section 448 of the Act which provide for punishment for false statement and certification.

For office use only:

eForm Service request number (SRN) eForm filing date

This e-Form is hereby registered

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)