

FORM NO. MGT-3

[Pursuant to section 88(4) of The Companies Act, 2013 and pursuant to rule 7(2) of The Companies (Management and Administration) Rules, 2014]



Notice of situation or change of situation or discontinuation of situation, of place where foreign register shall be kept

Form Language English Hindi

Refer instruction kit for filing the form

1.(a) * Corporate Identification Number (CIN) of the company

(b) Global Location Number (GLN) of the company

2.(a) Name of the company

(b) Registered office address

(c) * E-mail id

3. * This notice is in respect of

- Situation of office where foreign register is kept
 Change of situation of office where foreign register is kept
 Discontinuance of maintenance of foreign register

4. * Foreign register relates to

- Members
 Debenture holders
 Other security holders
 Beneficial owners

11.* Date of discontinuance

Declaration

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 there to have been complied with. I also declare that all the information given herein above is true , correct and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the Company secretary

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company

