

Form 28

**THE COMPANIES ACT, 2017
THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018
[Section 167 and Regulation 4]**

CONSENT TO ACT AS CHIEF EXECUTIVE

PART-I

(Please complete in typescript or in bold block capitals.)

- 1.1 CUIIN (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. I/we, the undersigned, have consented to act as Chief Executive of the above named company pursuant to section 167 of the Companies Act, 2017, and certify that I / We am / are not ineligible to become Chief Executive under section 153 or 177 of the Companies Act, 2017.

Name in full	Father's / husband's Name	Designation	Address	Occupation	NIC No or passport No. in case of Foreign National	Signature

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
- 3.5 Date

Day	Month	Year
<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>