

AFFIDAVIT

I, _____, s/o _____, r/o _____ do hereby solemnly affirm and state that:

1. I am first director/promoter of "XYZ PRIVATE LIMITED" (Company to be incorporated).
2. I hereby declare that company shall not accept any deposit from public unless compliance of the applicable provisions of the Companies Act, 2013, RBI Act, 1934 and SEBI Act, 1992 and rules / regulations/ directions made there under are duly complied and filed with the concerned authorities.

(Deponent)
NAME
Address

VERIFICATION:

Verified at New Delhi on ...12"... day of Nov., 2018. I above named deponent do hereby solemnly affirm and declare that all the contents of this affidavit are true and correct to the best of my knowledge and belief.

(Deponent)
NAME
Address