**AFFIDAVIT**

I, (DIRECTOR NAME) S/O …….. aged ….years by occupation self-employed and presently residing at……………., first Director of the proposed company ‘…………..LIMITED’’ do hereby solemnly declare and affirm as under:

1. That I’ m the First Director the Company named ‘’ …………. LIMITED’’
2. The Company or its Directors shall not carry out any money circulation scheme or multilevel/pyramid scheme to accept deposits from the public. The Company or its Director shall not accept any deposit from public unless compliance of the applicable provisions of the Companies Act ,1956, RBI Act, 1934 and SEBI, Act, 1992 and rules/regulations/directions made there under are duly complied and filed with the concerned authorities as per Ministry Circular No. 11/2013 dated 29.05.2013

DEPONENT

VERIFICATION:-

I, the above named deponent , do hereby verify that the contents of this affidavit are true and correct to the best of my knowledge and believe to be true. No Part of it is false and nothing material has been concealed there from.

 DEPONENT