**DECLARATION FOR SUBMISSION OF FORM AOC- 4 TO THE ROC**

I, **{{ director\_name\_1 }}**, director of the company of the **{{ company\_name }}** do hereby declare that, I am duly authorized to sign and submit this form on behalf of the Company **{{ company\_name }}**.

The information provided in this form is true and accurate to the best of my knowledge and belief. I have taken all reasonable steps to ensure the completeness of the information provided.

I understand that any false or misleading information provided in this form may be liable to penal action under the Companies Act, 2013.

CERTIFIED TO BE TRUE

For **{{ company\_name }}**

**{{ director\_name\_1 }}** **{{ director\_name\_2 }}**

(Director) (Director)

DIN: {{ director\_din\_1 }} DIN: {{ director\_din\_2 }}

Date: {{ date }}

Place: {{ place }}