

NOTICE OF ADDRESS OF MAINTAINING BOOKS OF ACCOUNT

THE COMPANIES ACT, 1956

Registration No.

Nominal Capital Rs.....

Notice of Address at which books of account are maintained

(Prescribed Form No. 23-AA)

(Pursuant to proviso to Section 209 (1)]

Name of the Company

Notice is hereby given that: the Board of Directors of the company have decided vide resolution dated the day of 19 To keep the books of account of the company at (New full address) which falls under the jurisdiction of *with effect from.....

Signature

Name

(IN BLOCK LETTERS)

Designation

Dated the.....day of19.....