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| **FORM NO. ADT-1**  [See rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]  **Notice of appointment of auditor by the company**  **1.**(a) Corporate identity number (CIN) or foreign company registration number (FCRN) of the company  (b) Global Location Number (GLN) of company |
| **2.** (a) Name of the company:  (b) Address of the registered office or of the principal place of business in India of the company:  (c) E-mail ID of the company  3. Date of meeting at which the auditor appointed \_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 4. Category of Auditor Individual Firm  5.(a) Income Tax PAN of Auditor or auditor’s firm  (b) Name of the Auditor or Auditor’s firm  (c ) Membership Number of Auditor or auditor’s firm’s registration number  (d) Address of the Auditor or auditor’s firm  (e) City  (f) State  (g) Pin code  (h) Email id of the auditor or auditor’s firm  Place:  Date: |
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| **Verification**  I am authorised by the Board of Directors of the Company vide resolution |
| |  | | --- | | no…………. dated…………… to sign this form and declare that all the requirements of Companies Act, 2013 (18 of 2013) and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.  To be digitally signed by  Designation (to be given) :  DIN of the person signing the form: | |  | |
| Note:  This form has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company. Attention is also drawn to provisions of section 448 of the Act which provide for punishment for false statement.. |

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