**POWER OF ATTORNEY TO REPRESENT BEFORE THE OFFICE OF THE REGISTRAR OF COMPANIES**

KNOW ALL MEN BY THESE PRESENTS THAT,

 I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

, one of the Directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Private Limited a Company incorporated under the Companies Act, 1956 under Registration No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and having its Registered office at, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ do hereby authorise

Sh………………………………………………………………………..

S/o……………………………………… ………………………………..

 representatives of ……………………………..……………….

1. To appear before the Registrar of Companies, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and make representations on behalf of the Company.

2. To make necessary corrections, additions, deletions, and modifications in all applications, forms, returns and other documents filed/ to be filed with the Registrar of Companies.

3. To deliver/collect any document/certificate which may be required/issued by the Registrar of Companies.

4. To do all such acts deeds and things and take such actions as he may deem necessary.

Signed and executed at …………………………………………….

 this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_.

For \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Private Limited

(Name)……………………………………

DIRECTOR

\_\_\_\_\_\_\_\_\_

Attested signatures of power of attorney holder:

WITNESS:

1.

2.