

“FORM. DIR-3A

Declaration

[Pursuant to rule 9(4) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

If the name of a person does not have a last name, then his/her father's first name should be filled in the mandatory "last Name" field. In such a case, declaration should also be submitted along with DIN application, in the format given below:

Specimen/format of declaration:

(If ID proof has single name for applicant)

I..... (Applicant name as per ID proof) son/daughter of
(Name)..... (Surname) residing at (Address as per address proof) do
solemnly affirm and state as follows:

I do not use my Family Name/Surname as my last name. However, as this is a mandatory requirement for DIN application, I am using my father's surname as last name.

I solemnly declare that the statements given above are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

I further declare that I have read and understood the provisions of sections 153, 155, 156, 447 and 448 read with sections 449, 450 and 451 of the Companies Act, 2013.

(If ID proof has single name for applicant's father)

I..... and my father's name, as appearing on the enclosed ID proof, does not have the surname. My grandfather's name is ... (name)..... (Surname)..... For the purpose of the DIN application, I am mentioning my grandfather's surname "....." as my surname, as this is a mandatory requirement for applying DIN.

I solemnly declare that the statements given above are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

I further declare that I have read and understood the provisions of Sections 153, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013.

Date

Signature of the Applicant"

Place
