**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 Sh.\_\_\_\_\_\_\_\_\_\_ 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 New Delhi, this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_.

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

\_\_\_\_\_\_\_\_\_(Name)

DIRECTOR

**\_\_\_\_\_\_\_\_\_**

Attested signatures of power of attorney holder:

WITNESS:

1.

2.