

Stamp of Rs. 100/-

Declaration on loss of Original **Registration cum Membership Certificate (RCMC)** by the Company on Stamp paper of Rs. 100/- duly notarized by notary public.

I, ..... of Kolkata, Indian inhabitant, residing at ..

do hereby declare and say as follows:-

1. I declare and say as under :-

(a). That I am making this Declaration for and on behalf of (Name of the Company) ..... a Company incorporated and registered under the Companies Act, 1956 and having its registered office at ..... (hereinafter referred to as the Company ) and I am duly authorised to declare and confirm for and on behalf of the Company and to execute the same, by and under the Resolution passed by the Board of Directors of the Company in their Meeting held on ..... 2015 and the said Resolutions are valid, subsisting, binding and in full force.

2. I declare, and confirm as under:-

(a). that on Company's Application and at its request **Basic Chemicals, Cosmetics & Dyes Export Promotion Council** a Company registered under the Companies Act, 1956, having its registered office at Jhansi Castle, 4th Floor, 7 Cooperage Road, Mumbai 400 039 (hereinafter referred to as Chemexcil) had issued Registration cum Membership Certificate (Hereinafter referred to as the said RCMC ) bearing No. .... dated .....

(b). that the said RCMC was in the possession of the Company till ..... Recently it is noticed that the said RCMC is not traceable and in spite of Company's best efforts and diligent search the Company unable to trace the same. I confirm that at present it has been lost;

(c). that on making inquiry with the Chemexcil for issuing duplicate of the said RCMC, Chemexcil requested and required the Company to give Declaration through its authorised Director on stamp paper of Rs. 100/- and Indemnity under the Common Seal of the Company on stamp paper of Rs. 200 which the Company agreed to do so;-

2. I declare, confirm covenant and undertake on behalf of the Company as under:-

(a). that the said RCMC was in the possession of the Company till ..... Recently it is noticed that the said RCMC is not traceable and in spite of the best efforts and diligent search the Company is unable to trace the same and it has been lost;

(b). that the said RCMC is not confiscated by any office of the Government Department under the provisions of any of the law, statute, ordinance etc. for the time being in force and particularly applicable to the business carried on by the Company, due to the offence, if any, committed by the Company or its directors;

(c). That there are no suits or litigations or proceedings pending in any Court of Law against the Company/its directors under the Income Tax Act, Central Excises Act, Sales tax Act, or under any other law for the time being in force, by which the said RCMC is attached or Confiscated by 4 the order of the Competent Court or the Company is restrained or prevented by the Hon'ble Court and/or concerned authorities/Department from having and/or using the said RCMC for the Company s benefit;

(d). that the Company has paid the Tax, duties levied under the law for the time being in force and there are no arrears for the same pending against the Company;

3. I make this declaration solemnly, sincerely and consciously believing that what is stated in the foregoing declarations is true to my own knowledge and belief and relying upon the strength and the representations thereof Chemexcil is going to issue Duplicate RCMC in favour of the Company.

Solemnly declared at ..... )

by the withinnamed )

Mr. .... ) A

uthorised Director of ..... )

..... ) on this .

Day of ..... )

2015 in the presence of )

Before me, (Draft of)

Declaration of Mr. .... the

Director of .....