

FORM 49

[Pursuant to sections 593(a) or (b) or (c) of the Companies Act, 1956]

Return of alteration in the charter, statute or memorandum and articles of association, address of the registered or principal office and directors and secretary of a foreign company

Note - All fields marked in * are to be mandatorily filled.

1. *Foreign company registration number

2.(a) Name of the company

(b) Address of the principal place of business in India of the company

(c) *e-mail ID of the company

3. *Type of Return

- Part A: Alteration in charter, statute or memorandum of association (MoA) or articles of association (AoA)
- Part B: Alteration in registered or principal office
- Part C: Alteration in particulars of directors and secretaries

Part A

Particulars of alteration in charter, statute, memorandum or articles of association or other instrument constituting or defining the constitution of the company

4.(a)(i) Brief description of the alteration

(ii) Date of the extraordinary or annual general meeting (DD/MM/YYYY)

(iii) Type of resolution Ordinary Special

(iv) Whether there is any change in the name of the company Yes No

If yes, specify changed name of the company

Part B

Particulars of alteration in registered or principal office of the company

4.(b)(i) Address of new registered or principal office of the company in the country of incorporation

Address Line I

Line II

City

State Pin code

ISO country code

Country

(ii) Date of alteration (DD/MM/YYYY)

Part C

Alteration in particulars of directors and secretaries

4(c) Date of alteration (DD/MM/YYYY)
(Specify the earliest date)

Attachments

1. A copy of the general meeting resolution
2. Translated version of copy of general meeting resolution (in case it is not in english)
3. Copy of the amended document (memorandum and articles) (if type of return selected as A)
4. Director and secretary details (if type of return selected as C)
5. Optional attachment(s) - if any

List of attachments

Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I am authorised by the board of directors to sign and submit this form.

To be digitally signed by

Authorised representative of the foreign company

*Income-tax permanent account number of the authorised representative

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer