**FORM NO.25C**

*No. of Company .................................. Nominal Capital Rs. ...................................*

THE COMPANIES ACT, 1956

**Return of appointment of Managing Director/Whole-time Director/Manager**

*[pursuant to section 269(2) and schedule XIII]*

1. Name and full address of theManaging or Whole-time or Manager.
2. Date of birth
3. Designation (mention whether Managing Director/Whole-time Director or Manager).
4. Date of appointment.
5. Details of remuneration including perquisites payable.
6. Tenure of appointment .
7. Date of resolution passed by board of directors and/or shareholder in general meeting (copy thereof to be enclosed).

Signature

Name

Designation:Director

Dated this ............................... day of ....................... 19 ...............

CERTIFICATE

Certified that the requirement of schedule XIII read with section 269 of the Companies Act, 1956, have been complied with.

Dated this................................... day of ......................19 ................

Signature of

Auditor/Secretary/

Secretary in whole-time

Practice

(Name and Address)]