

**DECLARATION BY DIRECTOR(S) IN RELATION TO SMALL PRIVATE COMPANY**

I/We\*.....declare that the company .....  
(File No. ....) being a small private company with a turnover exceeding or not exceeding\* 10 Million rupees during the last preceding accounting period

**OR**

is likely to exceed or not to exceed\* 10 million rupees.

**Name of Directors (s)** .....

**Signature** .....

**Date** .....

**\*Delete whichever is not applicable**