

**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 30 Million Rupees during the last preceding accounting period

**OR**

is likely to exceed 30 Million Rupees but not exceeding 100 Million Rupees.

**Name of Director(s)** .....

**Signature** .....

**Date** .....

**\*Delete whichever is not applicable**