

To,  
**D. Sign Softech Private Limited**  
24-A, MIG DDA Flats  
Motia Khan, Pahar Ganj  
New Delhi - 110055

Date:

Subject: *Declaration for DIR-3 KYC under rule 12A of The Companies (Appointment and Qualification of Directors) Rules, 2014*

I, \_\_\_\_\_ having DIN \_\_\_\_\_ confirm and verify that information given in DIR-3 KYC is true and best of my knowledge. In case any of the above information and documents is found to be false or untrue or misleading or misrepresenting, I am personally liable for it. I further declare that:-

1. My full name is \_\_\_\_\_
2. My father name is \_\_\_\_\_
3. I am citizen of India.
4. My nationality is \_\_\_\_\_
5. I am resident of India.
6. My date of birth is \_\_\_\_\_
7. My Income tax pan is \_\_\_\_\_
8. My voter id number is \_\_\_\_\_
9. My aadhaar card number is \_\_\_\_\_
10. My driving license number is \_\_\_\_\_
11. My personal mobile number is \_\_\_\_\_
12. My email personal email id is \_\_\_\_\_
13. All required documents have been duly issued by the respective government authority and are being attached to the Form DIR-3 KYC.
14. Mobile No and email ID belong personally to me.
15. I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court.
16. I have no other allotted DIN other than DIN in which changes are intimated under section 154 of the Companies Act, 2013 or a Designated Partner Identification Number under section 7 of the Limited Liability Partnership Act, 2008.
17. I shall be liable under section 448 of the Act and under relevant provisions of the Indian Penal Code, 1860 and any other law as applicable, if any statement in this application is found to be false or any material fact is found to be having been omitted.

(Director – Signature)