

FORM No. 49

Registration No. of Company F.....

THE COMPANIES ACT, 1956

Return of alteration in the (A) Charter, statutes or memorandum and articles of association (B) Address of the registered or principal office and (C) List of particulars of the directors and Secretary of a foreign company

[Pursuant to section 593 (a)l(b)l(c)]

Name of Company.....

Country of incorporation.....

Presented by

To the Registrar of Companies..... a foreign company having established a place of business in India at..... hereby gives you notice and delivers the under-mentioned return of alteration in the---

- (A) Charter,statute, memorandum or articles of association or other instrument constituting or defining the constitution of the company, A brief description of the alteration is given hereunder.
At an Extraordinary/General Meeting of the shareholders of the company held at on day of19ordinary/special resolution was passed authorising.....
(Certified copy of the resolution and/or the copy of the amended document should be enclosed. If the resolution or document is not in the English language, a certified translation thereof must accompany this return).
- (B) Registered or principal office of the company
The registered/principal office of the company in the country of incorporation has shifted from to..... with effect from.....
- (C) (i) [***] Directors/Secretary of, the company (individuals).

Name and surname in full	Usual residential address	Nationality	Business occupation or if there is no business occupation particulars of some one of other directorships held, if any	Remarks to alteration as
1	2	3	4	5

(ii) If [***] Directors/Secretary of the Company() (bodies corporate).

Corporate name	Registered or	Names of directors of body corporate	Remarks as to

	principal office of body corporate.			alteration
		A Full name and address of each director	B Nationality of each director nationality of origin if different from present nationality.	
1	2	3	4	5

Signature or designation of any one or more persons authorised under section 592(1)(d) of the Companies Act, 1956, or of some other persons in India duly authorised by the company.

Dated thisday of..... 19.....

(a) The following particulars should be furnished where the secretary is a firm:-

- (i) Names of the firm;
- (ii) Registered or principal office;
- (iii) Remarks as to alteration.

(b) Columns 3 and 4 need be completed only in case of directors (bodies corporate).