FORM NO. ADT-1

[See rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]

Notice of appointment of auditor by the company

1.(a) Corporate identity number (CIN) or foreign company registration number (FCRN) of the company **U99999DL2000PTC999999**

(b) Global Location Number (GLN) of company

2. (a) Name of the company: ________________ **PRIVATE LIMITED**

(b) Address of the registered office or of the principal place of business in India of the company: **Address of the Company**

(c) E-mail ID of the company **email id of the company**

3. Date of meeting at which the auditor appointed __/__/____

4. Category of Auditor ☐ Individual ☐ Firm

5.(a) Income Tax PAN of Auditor or auditor's firm **AAAAA1234A**
(b) Name of the Auditor or Auditor's firm **Auditor / Audit Firm**
(c) Membership Number of Auditor or auditor's firm's registration number
Write here Auditor Membership No. or Auditor Firm Regn. No.
(d) Address of the Auditor or auditor's firm **Address of CA Firm**
(e) City **City**
(f) State **State**
(g) Pin code **Pin Code**
(h) Email id of the auditor or auditor's firm email id of auditor/audit firm

Place: **NEW DELHI**

Date:
Verification I am authorized by the Board of Directors of the Company vide resolution no. **Board Resolution no.** dated **Board Resolution date** to sign this form and declare that all the requirements of Companies Act, 2013 (18 of 2013) and the rules made there under in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed. To be ~~digitally~~ signed by (Director Name Here) Designation (to be given) : **DIRECTOR** DIN of the person signing the form: **Din no. of Director**
Note: This e-form has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company. Attention is also drawn to provisions of section 448 of the Act which provide for punishment for false statement..