(Declaration to be sent by CP Holder Only)

The Secretary to the Council of
The Institute of Company Secretaries of India
‘ICSI House’, 22, Institutional Area
Lodi Road
New Delhi 110 003

Sir,

To enable the Institute to renew my certificate of practice for the year 2004-2005, I hereby declare and reaffirm that:

1. I will practice only as a Company Secretary on whole-time basis and while in practice shall not engage in any business or occupation (it includes profession and employment) other than carrying on the profession of Company Secretary.

2. I do not hold certificate of practice from any professional body including the ICAI or the ICWAI.

3. I am not enrolled as an Advocate on the rolls of any Bar Council.

4. I declare that I shall surrender the certificate of practice issued by the Institute of Company Secretaries of India before applying for a certificate from any other professional body whatsoever.

5. I hereby declare and undertake that in terms of ICSI Notification No. 2 dated 11 August 1989 in respect of ceiling on certification of annual returns in a calendar year, I shall adhere to the mandatory ceiling of signing annual returns of not more than thirty companies whose shares are listed on a recognised Stock Exchange, in a calendar year.

6. I hereby declare and undertake that in terms of ICSI Notification No. 1 dated February 27, 2003 in respect of issue of Compliance Certificate pursuant to proviso to sub-section (1) of section 383A of the Companies Act, 1956, I shall adhere to the mandatory ceiling of issuing compliance certificates to not more than fifty companies in a calendar year commencing from January 1, 2003.

7. I hereby declare that I in my individual capacity or as proprietor of a proprietorship concern or as a partner of a firm of Practising Company Secretaries signed Annual Returns of ___________________(give number ROC wise)* companies pursuant to proviso to sub-section (1) of section 161 of the Companies Act, 1956 (the Act) and issued compliance certificates to ___________________(give number ROC wise)* companies pursuant to proviso to sub-section (1) of section 383A of the Act during the calendar year 2003.

* Please attach statement
8. I hereby declare that I attended the following professional development programmes held during the financial year 2003-04:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of Programme</th>
<th>Organised by</th>
<th>Place</th>
<th>Date</th>
<th>Duration*</th>
<th>No. of Program Credit Hours Secured</th>
<th>Details of Cert. for Program Credit Hours</th>
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*Please specify whether full day/half day/number of hours

9. Particulars of Certificate of Practice Issued/ Surrendered Earlier

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Certificate of Practice No.</th>
<th>Date of Issue of CP</th>
<th>Date of Surrender of CP</th>
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10. I further state that I shall abide by the regulations, rules and guidelines framed by the Institute of Company Secretaries of India and as amended from time to time.

11. Particulars of payment of fee

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<tr>
<th>Amount</th>
<th>Cheque/DD No.</th>
<th>Date</th>
<th>Drawn on</th>
<th>Branch</th>
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Thanking you,

Yours faithfully,

(Signature)

Name
Membership No. C.P. No.
Address Phone (O) / (R) E-Mail
Cellular No. Fax No.

Place
Date