

**Verification of applicant in case of Form DIN-1 as per Annexure 1 of the DIN rules**

I, .....(name of applicant), Son/Daughter\* of  
.....(applicant's father's name), born on .....(date of  
birth), resident of .....(present  
residential address of the applicant) hereby confirm and verify that the  
particulars given in the Form DIN-1 are true and correct and also are in  
agreement with the document being attached to the Form DIN-1.

I further confirm that

- (i) The photograph and document being attached to the Form DIN-1 belong to me. I further confirm that all required documents have been duly certified by the respective government authority and are being attached to the Form DIN-1 and
- (ii) I am not restrained/ disqualified/ removed of, for being appointed as director of a company under the provisions of Companies Act, 1956 including Section 203, 274, 284 and 388 (E) of the said Act and
- (iii) I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court and
- (iv) I have not been already allotted a Director Identification Number (DIN) under Section 266B of the Companies Act, 1956.
- (v) Mr/ Ms ..... CA/ CS/ CWA in practice has been authorised to digitally sign DIN application on my behalf.

\*Note: Strike out whichever is not applicable.

Signature:  
(Name)