

FORM NO. SH.9

[Pursuant to section 68(6) of the Companies Act, 2013 and Rule 17(3) of the Companies (Share Capital & Debentures) Rules, 2014]

**Declaration of Solvency**

Form language ☐ English ☐ Hindi

Refer the instruction kit for filing the form.

1.(a)*Corporate identity number (CIN) of the company

Pre-fill

(b) Global location number (GLN) of the company

2.(a) Name of the company

(b) Address of registered office of the company

(c) email Id of the company

3.(a)*Whether the company is listed

☐

Yes

☐

No

(b) Name of the stock exchange(s)

(c) Date of listing(s)

(d) Name of the merchant banker appointed

4.(a) *Date of Board of Directors' resolution authorizing the buy-back of securities

(b) (i) Date of special resolution of members authorizing the buy-back of securities

(ii) Service request number of Form no. MGT.14

(iii) Date of filling form MGT.14

Attachments

(1) *Copy of board resolution

Attach

(2) *Statement of assets and liabilities

Attach

(3) *Auditor's report

Attach

(4) *Affidavit as per rule 17(3)

Attach

(5) Copy of Special Resolution

Attach

(6) Optional Attachments , if any

Attach

Declaration

We solemnly declare that we have made a full enquiry into the affairs of the company including the assets and liabilities of this company and have noted that the shareholders by a special resolution dated And/or the resolution passed by the Board at its meeting held on have approved the buy-back of *(in numbers) (in words) shares or other specified securities as per the provisions of section 68 of the Companies Act, 2013.

Verified this day the* day of *

To be digitally signed by two directors, one of whom shall be the Managing director (if any)

*Designation (Drop down)

DSC Box

(Values: Director, Managing Director)

*DIN

*Designation

DSC Box

Director

*DIN

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respective

Modify

Check Form

Prescrutiny

Submit

For office use only:

Affix filing details

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Confirm submission

Date of signing

(DD/MM/YYYY)