

FORM NO. RSC -7

[See Rule 6(3)]

Before the National Company Law Tribunal Bench at _____

Company Petition No..... of 20.....

.....Ltd.

–Petitioner

Certificate of Registration of Order and Minute

It is certified that that the order of the Tribunal at..... dated the..... 20..... confirming the reduction of the share capital of the above named company from ₹. divided into shares of ₹ each, to ₹. divided intoshares of ₹..... each, and the minute approved by the Tribunal showing, with respect to the share capital of the above company as altered, the several particulars required by the above Act were registered by the Registrar of Companies on the day of20.....

Dated

(Sd.).....

Registrar