

**FORM NFRA-1**

*[Pursuant to section 132 of the Companies Act, 2013 and Rule 3(2) and 3(3) of the National Financial Reporting Authority Rules, 2018]*



**Notice to the Authority by a body corporate regarding its auditor**

Form language ☐ English ☐ Hindi

Refer instruction kit for Filing the form.

☐ Auditor of a body corporate functioning as on the date of commencement of the Rules

☐ Auditor of a body corporate referred to in rule 3(3)

☐ Auditor of a foreign body corporate referred to in proviso to rule 3(3)

1.(a) \*Identity number of body corporate

(b) Global Location Number(GLN)

2. (a) Name of the body corporate

(b) Address of the Registered Office  
of the Body Corporate

(c) \*email id of the body corporate

3. \*Whether joint auditors have been appointed O Yes O No

\*Number of auditor(s) appointed

I. (a) \*Category of auditor

O Individual O Auditor's firm

(b) \*Income-tax permanent account number of auditor or auditor's firm

(c) \*Name of the auditor or auditor's firm

(d) \*Membership number of auditor or auditor's firm registration number

(e) \*Address of the auditor or auditor's firm

Line I

Line II

\*City

\*State

Country

\*Pin code

\*e-mail ID of the auditor or auditor's firm

(f) \*Period of accounts for which appointed

From

(DD/MM/YYYY)

To

(DD/MM/YYYY)

(g) \*Number of financial year(s) to which appointment relates

(h) \*Whether the appointment of auditor, if being appointed in India, is within the limits specified in section 141(3)(g) O Yes o No

- (i) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted.

\*Number of financial year(s)

S. No.	Person appointed as auditor	Financial year Start date	Financial year End date

4. (a) \*Whether auditor(s) have been appointed in Annual general meeting (AGM) ☐ Yes ☐ No

(b) If yes, date of AGM  (DD/MM/YYYY)

5. \*Date of appointment  (DD/MM/YYYY)

6. (a) \*Whether auditor is appointed due to casual vacancy in the office of auditor

☐ Yes ☐ No

(b) \*Person vacated the office ☐ Individual ☐ Auditor's firm

(c) \*Mention the membership number of auditor or Registration number of auditor's firm who has vacated the office

(d) \*Mention the date of such vacancy

(e) \*Reasons of the casual vacancy

### Attachments

1. Copy of the intimation sent by body corporate
2. \*Copy of written consent given by auditor;
3. \*Copy of resolution passed by the body corporate;
4. Copy of the letter of appointment from C&AG
5. Copy of the order of the Tribunal
6. Optional attachments, if any.

Attach
Attach
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Attach

List of attachments

## Declaration

I am authorized by the Board of Directors of the body corporate vide resolution number   
dated\*  to sign this form and declare that all the relevant requirements of Companies Act, 2013 and rules made thereunder 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.

DSC Box

\*To be digitally signed by

\*Designation

\*Director identification number of the director; or

DIN or PAN of the manager/CEO/CFO; or

Membership number of the Company Secretary

**Note: Attention is also drawn to provisions of Section 448 of the Companies Act which provide for punishment for false statement.**

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