

**Affidavit**

1. 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  
in agreement with the documents being attached to the Form DIN-1 and I am solely  
responsible for its accuracy.

2. I further confirm that (i) The photograph and document attached to the Form DIN-1 belong  
to me. I further confirm that all required documents have been duly attested by me or duly  
attested by either Public Notary or a Gazetted Officer of a Government and are 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 or for being appointed as a designated partner of a limited liability  
partnership under the provisions of the Limited Liability Partnership Act, 2008 including  
section 5 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 or a Designated Partner Identification Number (DPIN)  
under section 7 of the Limited Liability Partnership Act, 2008.

(v) Mr./ Ms ..... CA/ CS/ CWA in  
practice has been authorized to digitally sign DIN application on my behalf.

(vi) The particulars of address provided in DIN-1 of the applicant and documents attached as  
address proof are correct beyond all reasonable doubts.

(vii) I have not furnished any false information or suppressed any material information with  
view to obtain DIN. In case information provided is found to be false or suppressed or willful  
omission, I have no objection to de-activate and cancel the DIN allotted by the Central  
Government and I shall be liable for penal action u/s 628 of the Companies Act.

(viii) In case of DIN allotted by the Central Government has not been activated within 365  
days from the date of allotment, I have no objection for cancelling/ Deactivating for  
cancelling/ deactivating the allotted DIN.

Signature:  
(Name)

\*Note: Strike out whichever is not applicable.