

# FORM 49

[Pursuant to sections 593(a) or (b) or (c) of the Companies Act, 1956]

Return of alteration in the charter, statute or memorandum and articles of association, address of the registered or principal office and directors and secretary of a foreign company

**Note - All fields marked in \* are to be mandatorily filled.**

1. \*Foreign company registration number

2(a). Name of the company

(b). Address of the principal place of business in India of the company

3. \*Type of Return

- ☐ Part A: Alteration in charter, statute or memorandum of association (MoA) or articles of association (AoA)
- ☐ Part B: Alteration in registered or principal office
- ☐ Part C: Alteration in particulars of directors and secretaries

## Part A

**Particulars of alteration in charter, statute, memorandum or articles of association or other instrument constituting or defining the constitution of the company**

4(a)(i). Brief description of the alteration

(ii). Date of the extraordinary or annual general meeting

(DD/MM/YYYY)

(iii). Type of resolution

☐

Ordinary

☐

Special

## Part B

**Particulars of alteration in registered or principal office of the company**

4(b)(i) Address of new registered or principal office of the company in the country of incorporation

Address Line I

Line II

City

State

Country

Pin code

(ii) Date of alteration

(DD/MM/YYYY)

## Part C

### Alteration in particulars of directors and secretaries

4(c) Date of alteration  (DD/MM/YYYY)  
(Specify the earliest date)

### Attachments

1. A copy of the general meeting resolution
2. Translated version of copy of general meeting resolution (in case it is not in english)
3. Copy of the amended document (memorandum and articles)  
(if return type is A)
4. Director details (if return type is C)
5. Optional attachment(s) - if any

List of attachments

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### Declaration

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I am authorised by the board of directors to sign and submit this form.

### To be digitally signed by

Authorised representative of the foreign company

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### For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer

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