

**\* DECLARATION**  
**(Applicable for Proposed Directors)**

**To,**  
**(n)Code Solutions**  
**A Division of Gujarat Narmada Valley Fertilizers Company Limited**

This is to certify that Mr. / Ms. \_\_\_\_\_ (the Proposed Director) residing at \_\_\_\_\_ is a proposed Director of a company to be incorporated.

**Details of Attesting Authority (Company Secretary / Chartered Accountant)**

Name \_\_\_\_\_  
Profession \_\_\_\_\_  
Professional Membership No. \_\_\_\_\_  
Date \_\_\_\_\_  
Place \_\_\_\_\_

Signature with Stamp / Seal