FORM 5 [Pursuant to sections 594(1), 594(3), 597(3) o Act, 1956]	593(d) or (e),	Notice of (A) alteration in names and addresses of persons resident in India authorised to accept service on behalf of a foreign company (B) alteration in the address of principal place of business in India of a foreign company (C) annual accounts and list of places of business established by a foreign company (D) cessation to have a place of business in India
Note - All fields mar	ked in * are to b	be mandatorily filled.
1. *Foreign company reg	gistration number	
2(a) Name of the compa	any	
(b) Address of the principal place of business in India of the company		
3. *Type of Notice	Part A : A	Alteration in particulars of company representative
	Part B : A	Alteration in principal office address
	Part C : A	Annual accounts and list of places of business established in India
	Part D : C	Cessation to have a place of business in India
PART A Notice of alteration in t	the names and ac	ddresses of persons resident in India authorised to accept service
	company [pursua	
Notice of alteration in to on behalf of a foreign of the second s	company [pursua tatives	
Notice of alteration in a on behalf of a foreign of 4. Number of represent	company [pursua tatives	ant to section 593 (d)]
Notice of alteration in a on behalf of a foreign of 4. Number of represent	company [pursua         tatives         Addition of a point         Modification to	ant to section 593 (d)]
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration	company [pursua         tatives         Addition of a point         Modification to         Deletion of a point	erson authorised to accept service particulars of a person already authorised to accept service
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration	company [pursua         tatives         Addition of a point         Modification to         Deletion of a point         of person resident	eerson authorised to accept service o particulars of a person already authorised to accept service eerson authorised to accept service t in India authorised to accept service on behalf of the company
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration ( (b) Name and address of	company [pursua         tatives         Addition of a point         Modification to         Deletion of a point         of person resident	eerson authorised to accept service o particulars of a person already authorised to accept service eerson authorised to accept service t in India authorised to accept service on behalf of the company
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration ( ( (b) Name and address of Income-tax permanen	company [pursua         tatives         Addition of a point         Modification to         Deletion of a point         of person resident	eerson authorised to accept service o particulars of a person already authorised to accept service eerson authorised to accept service t in India authorised to accept service on behalf of the company
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration ( ( ( (b) Name and address of Income-tax permanent Name	company [pursua tatives Addition of a port Modification to Deletion of a port of person resident nt account number	eerson authorised to accept service o particulars of a person already authorised to accept service eerson authorised to accept service t in India authorised to accept service on behalf of the company
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration ( ( (b) Name and address of Income-tax permanen Name Surname	company [pursua tatives Addition of a port Modification to Deletion of a port of person resident nt account number	eerson authorised to accept service o particulars of a person already authorised to accept service eerson authorised to accept service t in India authorised to accept service on behalf of the company
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	company [pursua tatives Addition of a port Modification to Deletion of a port of person resident nt account number	eerson authorised to accept service o particulars of a person already authorised to accept service eerson authorised to accept service t in India authorised to accept service on behalf of the company
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	company [pursua tatives Addition of a port Modification to Deletion of a port of person resident nt account number	eerson authorised to accept service o particulars of a person already authorised to accept service eerson authorised to accept service t in India authorised to accept service on behalf of the company
Notice of alteration in a on behalf of a foreign of 4. Number of represent (a) Type of alteration ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	company [pursua tatives Addition of a port Modification to Deletion of a port of person resident nt account number	eerson authorised to accept service o particulars of a person already authorised to accept service eerson authorised to accept service t in India authorised to accept service on behalf of the company

(DD/MM/YYYY)

Occupation

Date of alteration

(ii)	(a) Type of alteration	ddition of a person authorised to accept service							
	<ul> <li>Modification to particulars of a person already authorised to accept service</li> </ul>								
	<ul> <li>Deletion of a person authorised to accept service</li> </ul>								
	(b) Name and address of person resident in India authorised to accept service on behalf of the company								
	Income-tax PAN								
	Name								
	Surname								
	Usual residential address Line I								
	Line II [								
	City								
	State								
	Country	Pin code							
	Nationality								
	Occupation								
	Date of alteration	(DD/MM/YYYY)							
(iii)	) (a) Type of alteration Addition of a person authorised to accept service Modification to particulars of a person already authorised to accept service Deletion of a person authorised to accept service								
	(b) Name and address of person resident in India authorised to accept service on behalf of the company								
	Income-tax PAN								
	Name								
	Surname								
	Usual residential address Line I								
	Line II								
	City								
	State								
	Country	Pin code							
	Nationality								
	Occupation								
	Date of alteration	(DD/MM/YYYY)							

(iv)	<ul> <li>(a) Type of alteration</li> <li>Addition of a person authorised to accept service</li> <li>Modification to particulars of a person already authorised to accept service</li> <li>Deletion of a person authorised to accept service</li> </ul>								
	(b) Name and address of person resident in India authorised to accept service on behalf of the company								
	Income-tax PAN								
	Name								
	Surname								
	Usual residential address Line I								
	Line II								
	City								
	State								
	Country	Pin code							
	Nationality								
	Occupation								
	Date of alteration	(DD/MM/YYYY)							
(v)	<ul> <li>Modification to particulars of a person already authorised to accept service</li> </ul>								
	<ul> <li>Deletion</li> </ul>	tion to particulars of a person already authorised to accept service of a person authorised to accept service sident in India authorised to accept service on behalf of the company							
	(b) Name and address of person re-	of a person authorised to accept service							
	<ul> <li>Deletion</li> </ul>	of a person authorised to accept service							
	(b) Name and address of person real Income-tax PAN	of a person authorised to accept service							
	<ul> <li>Deletion</li> <li>(b) Name and address of person resonance</li> <li>Income-tax PAN</li> <li>Name</li> </ul>	of a person authorised to accept service							
	Deletion (b) Name and address of person resonance Income-tax PAN Name Surname	of a person authorised to accept service							
	Deletion (b) Name and address of person resonance Income-tax PAN Name Surname Usual residential address Line I	of a person authorised to accept service							
	Deletion (b) Name and address of person res Income-tax PAN Name Surname Usual residential address Line I Line II	of a person authorised to accept service							
	Deletion (b) Name and address of person resonance Income-tax PAN Name Surname Usual residential address Line I Line II City	of a person authorised to accept service							
	Deletion (b) Name and address of person resonance Income-tax PAN Name Surname Usual residential address Line I Line II City State	of a person authorised to accept service sident in India authorised to accept service on behalf of the company							
	Deletion (b) Name and address of person resonance Income-tax PAN Name Surname Usual residential address Line I Line II City State Country	of a person authorised to accept service sident in India authorised to accept service on behalf of the company							

## PART B Notice of alteration in address of principal place of business in India of a foreign company [pursuant to section 593 (e)]

[purodulit to ooe		
5. New principal p	place of bu	isiness in India Line I
		Line II
City		
District		
State	Γ	
Country	Γ	
Pin code		
6. Date of alteration	on	(DD/MM/YYYY)
PART C Annual accounts section 594(1) ar		of places of business established by a foreign company in India [pursuant to n 594(3)]
7. Date of establis	shment	(DD/MM/YYYY)
8. Address	Line I	
	Line II	
City		
State		
Country		
Pin code		
9. Date of balance (Financial year e		(DD/MM/YYYY)
PART D Cessation to ha	ve a place	of business in India [pursuant to section 597(3)]
10. Address	Line I	
	Line II	
City		
State		
Country		
Pin code		
11. Date of cessa	tion	
12. Whether the c	company is	s still maintaining any place of business in India 🦳 Yes 🚫 No
Attachments 1. List of places of	of business	s established by a
foreign compa	ny in India	
		es of business in India places of business in
3. Balance sheet (in case part C		and loss account ble)
4. Copy of genera	al meeting	resolution

- 5. Translated version of copy of general meeting resolution (in case resolution is not in english)
- 6. Optional attachment(s) if any

## 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

For office use only:

This e-Form is hereby registered

Digital signature of the authorising officer