

DRAFT DOCUMENTS FOR VIRTUAL OFFICE

Date:

To:

CARNIVAL CAPITAL HOLDING PVT LTD.

Carnival House, 5th Floor,
Near Dindoshi Fire Station,
Off. General A.K. Vaidya Marg,
Malad (East), Mumbai – 400 097

Subject: Letter of Declaration for using Virtual Office Space for Company's business communication purpose only.

Dear Sir,

I, [REDACTED], in the capacity of one of the Director of [REDACTED] (referred to as "Company"), a company incorporated under the Companies Act, 2013, and having its registered office at [REDACTED], authorized by the board of directors of the Company vide Board Resolutions dated [REDACTED] (the copy of the Board Resolution is enclosed herewith) and do hereby on solemn affirmation declare and state as under:

1. That I am aware of the subject matter of declaration and particularly the nature of Business of our Company is [REDACTED].
2. Our Company intends to use your Virtual Office Space for the purpose of all communication of our business only. Our Company will not use this address as our registered office address or for obtaining other legal licenses.
3. The space owner or the Service Provider shall bear no responsibility on their part for any acts/ deeds/ arrangements done by business/company with any other party whatsoever. Other than the Virtual Office for business communication purpose, the Company is not associated with the Service Provider in any manner.
4. That, I declare that any default towards all statutory and /or other compliances under Indian law and/or the local regulations are sole responsibility of the Company and undertake that, the Company will not use this address as the Company's designated center for any illegal activities.
5. Further, I declare that:

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- i. there is no notice of lispensens or any other notices pending in respect of the Company;
 - ii. there are no attachment and/or prohibitory order pending or levied on the Company by any taxation authorities, including Income Tax authorities' estate duty authorities, sales tax authorities, or wealth tax authorities or any other authorities whereby we are in any manner prevented from doing business;
 - iii. there are no suits or any other proceedings whether judicial or quasi-judicial pending in respect of the Company in any manner for whatsoever;
 - iv. there is no winding up petition pending in Court for winding up of the said company;
 - v. The Company has not been served with any winding up notice under Companies Act.
6. I confirm that whatever is stated by me herewith is true to my own knowledge and I repeat and confirm the same as if the same is repeated herein verbatim by me.
7. The Company agree to indemnify the space owner and/ or the Service Provider for any/all claims made by the statutory or any other authorities arising as a result of such acts/deeds/arrangement of the Company. Further agrees that the use of address shall be discontinued by the Company immediately pursuant to the expiry or termination of the Agreement, or else I along with the Company will be liable for legal action.

Thank You.

Yours truly.

For , **(Company)**

Name:

Designation: Director

DIN No.

Encl.: Copy of Board Resolution dated of the Company.