

FORM NO. 24AA
THE COMPANIES ACT, 1956
Notice by the interested director
[Pursuant to section 299]

To
The Board of Directors
of _____

I, _____, son of _____, resident of _____
_____ holding _____ shares (equity or preference) of Rs. _____ (_____ per cent of the
paid-up capital) in the company in my name, hereby give notice that I am interested directly/through my
relative(s) in the following companies :

<i>S.No.</i>	<i>Name of the companies/firms</i>	<i>Nature of interest</i>

Dated the _____ day of _____ 20 _____

Signature

Name
(In block capitals)