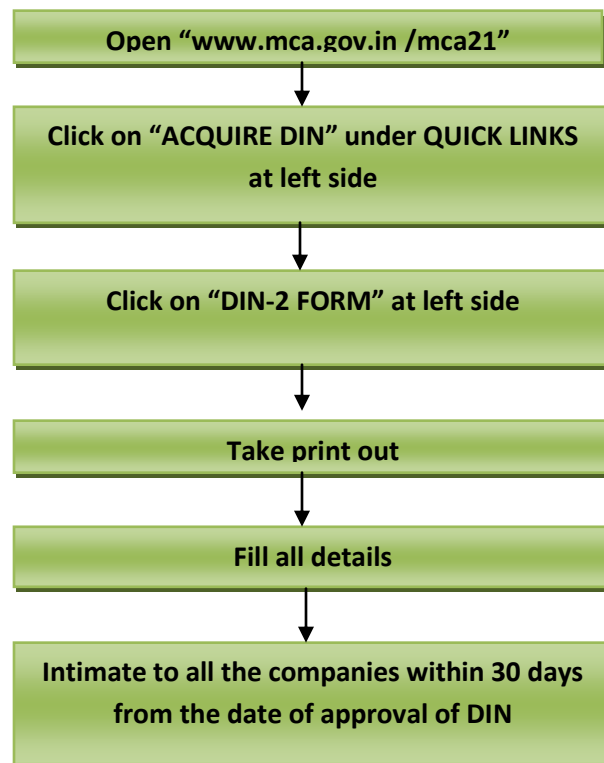


**C.P. AGRAWAL & ASSOCIATES**  
CHARTERED ACCOUNTANTS

**HOW TO INTIMATE APPROVED DIN TO COMPANY?**  
**(FORM DIN-2)**



**NOTE:** A copy of "DIN ALLOTMENT LETTER" is enclosed.

**FORM DIN-3**

**(INTIMATION OF APPROVED DIN TO ROC BY COMPANY)**

***It is applicable only in cases where date of appointment of Director in such company is prior to September 1, 2007.***