

FORM NO. 59

Registration No. of Company _____

THE COMPANIES ACT, 1956

Particulars of modification of charge¹ created by a foreign company

[Pursuant to section 600(1) read with section 135]

Name of Company

Presented by

Particulars of modification of charge created by _____ company incorporated in² _____
and which has established a place/a principal place of business in India at _____

1. Date and description of original instrument creating the charge
2. Date and description of instrument modifying the charge
3. Particulars of modification of terms or conditions or extent or operation of the charge

Signature or signatures of one or more persons authorised under section 592(1)(d) of the Companies Act, 1956 or of some other person in India duly authorised by the company

Dated this day of 20