**[ON LETTER HEAD]**

Dated:\_\_\_\_\_\_\_\_\_\_

To,

The Director,

Software Technology Parks of India,

9th Floor, GIFT One Tower, Block-56, Road-5C

Zone-5, Gift City, Gandhinagar – 382 355 (Gujarat)

Dear Sir,

**Sub: NOC for Merger of the Company – Reg.**

**Ref: STPI LOP Approval No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ dated: \_\_\_\_\_\_\_\_\_\_\_\_.**

**\*\*\***

We intend to merge our existing above mentioned LoP with other STP/ EHTP unit, <name of other STP/ EHTP unit and LoP No.> w.e.f. as per para 6.34(10) of HBoP of prevailing FTP.

We are enclosing herewith the following documents:

1. CA certified performance details since inception as per Annexure 23 A & Self certified Annexure 21 of transferor.
2. CA certified performance details since inception as per Annexure 23 A & Self certified Annexure 21 of transferor.
3. Copy of Court order / NCLT order / Business Transfer agreement.
4. Board Resolutions of both the companies w.r.t. merger.
5. Declaration on Rs.200/- stamp paper as per prescribed format to be submitted by Transferee.
6. Copy of Memorandum & Article of Association, List of Directors /Investors of Company, ROC, PAN and IEC of Transferee.
7. Following originals of unit (transferor) are required to be surrendered to STPI:

a) Letter of Permission and subsequent Renewal of LoP approvals

b) Legal Undertaking (LUT) & Supplementary Legal Undertaking

c) Green Card

d) Approved attested CG List

1. Unit should pay pending service charges, if any.

In this regard we request your good office to kindly issue the NOC for Merger of our company.

Thanking you,

Yours faithfully,

For, <Unit Name>

Signature:

(Name of Director/ Partner/ Proprietor/Authorized Signatory)

Designation:

Email-id & Contact No.: