



FLY WELLNESS PRIVATE LIMITED
#No 24, 15th main Road, A block
Subramanya nagar
Bangalore - Karnataka, 560021

**ON LETTER HEAD
DECLARATION OF NON-CONVICTION, NON--LITIGATION AND
NON-BANKRUPTCY**

I, Dr. Prassana, Nodal Officer of M/S Fly Wellness Private Limited having its Registered Office at No. 374, 1st floor, 4th cross, Talacauvery, Amruthahalli, Bangalore North- 560092, Karnataka, India, do hereby declare As under:

1. That neither my company nor any of its Directors are involved in any litigation in a Court of law during the last five years
2. That neither my company nor any of its Directors have been convicted by a court of law during the last five years.
3. That neither my company nor any of its Directors have been declared bankrupt convicted by a court of law during the last five years by a competent court of law in accordance with clause 3 of Section 79 of the Insolvency and Bankruptcy Code, 2016.

Place: Bangalore
Dated:_____

(Dr. Prasanna)
Nodal Officer