

LIST OF KYC DOCUMENTS FOR .IN REGISTRY

FOR DOMESTIC REGISTRAR

1. For Partnership Firms

- a) Registered Partnership Deed
- b) Company's PAN
- c) GSTIN/GSTIN Declaration (If GSTIN is not applicable) (Either)
- d) Authority Letter (on Company Letter Head)
- e) Authorized Signatory PAN/Passport/Adhaar

2. For Pvt Ltd Co./Ltd Co. /LLP

- a) Certificate of Incorporation
- b) Company's PAN
- c) GSTIN/GSTIN Declaration (If GSTIN is not applicable) (Either)
- d) Board Resolution (on Company Letter Head)
- e) Authorized Signatory PAN/Passport/Adhaar

3. For Sole Proprietorship

- a) Udyam Certificate(MSME)/Udhyog Adhaar/GSTIN
- b) GSTIN/GSTIN Declaration (If GSTIN is not applicable) (Either)
- c) Sole Proprietor Declaration
- d) Authorized Signatory PAN/Passport/Adhaar

4. Government Departments/Organizations

- a) Government Notification
- b) GSTIN/GSTIN Declaration (If GSTIN is not applicable) (Either)
- c) Authorized Signatory PAN Card/Government ID Card/Adhaar Card
- d) Authority Letter (on Entity Letter Head)

FOR FOREIGN REGISTRAR

- a) Certificate of Incorporation
- b) ICANN Accreditation Number
- c) Board Resolution/Authority Letter (on Company Letter Head)
- d) Authorized Signatory Passport/Driving License
- e) GSTIN Declaration