No 2/1/2011-CL.V Government of India Ministry of Corporate Affairs

5th floor, 'A' Wing, Shastri Bhawan, Dr. R. P. Road, New Delhi Dated the 4th Oct, 2011

To

All Regional Directors All Registrar of Companies.

Sub: Allotment of Director's Identification Number (DIN) under Companies Act, 1956

Sir,

In continuation of General Circular No. 32/2011 dated 31.05.2011 on the subject cited matter, I am directed to say that the time for filing DIN-4 by DIN holders for furnishing the PAN and to update PAN details has been extended till 15.12.2011.

Yours faithfully,

-Sd/-(Monika Gupta) Assistant Director

Copy to:

- 1. ICAI/ICWAI/ICSI/All Chamber of Commerce with a request to give wide publicity to their members.
- 2. DIN Cell to issue message through e-mail and SMS to all existing DIN holders who have not furnished their PAN earlier at the time of obtaining DIN to furnish their PAN by filing DIN-4 e-form by 15.12.2011 to avoid penal action.

Copy for information to:

- 1. PS to CAM and PS to MOS
- 2. PPS to Secretary, Additional Secretary, Joint Secretaries