

Auditorâ€™s Independence Compliance Certificate

To:
The Board of Directors
[Company Name]
[Registered Address]

Date: [DD/MM/YYYY]

Declaration

I, [Auditorâ€™s Name], a partner of [Audit Firm Name], Chartered Accountants, having office at [Audit Firm Address], hereby certify that, in accordance with the applicable laws and regulations, including but not limited to the Companies Act, 2013 and the Standards on Auditing issued by the Institute of Chartered Accountants of [Country], I/we am/are independent with respect to [Company Name] as of the date of this certificate.

I/we further declare that:

- No partner or employee of the firm, nor their immediate family members, have any direct or material indirect financial interest in [Company Name] or its holding, subsidiary or associate companies as specified under the applicable regulations.
- I/we have not provided any prohibited services to [Company Name] as specified under Section 144 of the Companies Act, 2013 or other relevant statutes.
- I/we have not, and will not, undertake any action or enter into any relationship that would impair independence as per applicable ethical requirements.

Auditorâ€™s Name

[Auditorâ€™s Name]

Membership/Registration No.

[Membership/Registration Number]

Audit Firm Name

[Audit Firm Name]

Audit Firm Registration No.

[Firm Registration Number]

For [Audit Firm Name]

[Auditorâ€™s Name]

Partner/Membership Number: [Membership Number]

Date: [DD/MM/YYYY]

Place: [City]

Important Notes:

- This certificate should be updated and submitted annually or as required by regulations.
- Ensure all relevant laws, professional standards, and company policies have been considered before issuance.
- Any conflict of interest or relationship which may impair independence must be disclosed promptly.
- False declaration may attract disciplinary action and legal consequences.
- This document should be retained as part of audit documentation and may be subject to inspection.