

STATUTORY AUDITOR INDEPENDENCE DECLARATION

Section 141(3)(g) of the Companies Act, 2013
(Sample Format)

Date: _____

To,

The Board of Directors

[Company Name]

[Company Address]

[City, State, PIN]

Subject: Declaration of Independence under Section 141(3)(g) of the Companies Act, 2013

I/We, **[Name of the Auditor/ Audit Firm]**, Chartered Accountants, having registration number **[Firm Registration No.]**, appointed as Statutory Auditor of **[Company Name]** ("the Company"), hereby declare and confirm that I/We meet the criteria of independence as required under Section 141(3)(g) of the Companies Act, 2013 and that I/We and our associates are not disqualified from being appointed as auditor of the Company under the applicable provisions of the Companies Act, 2013 and rules and regulations made thereunder.

I/We hereby certify that:

- I/We are independent in accordance with the provisions of the Act and applicable code of ethics.
- None of my/our partners or associates have any interest in the Company that would disqualify me/us from being appointed as auditor.
- I/We have not been convicted by a court of an offence involving fraud and a period of ten years has not elapsed from the date of such conviction (if any).
- I/We continue to satisfy the criteria for appointment and independence as prescribed under the Companies Act, 2013.

This declaration is provided in accordance with the applicable provisions as on the date hereof.

For **[Name of the Audit Firm]**

[Name of Partner/Proprietor]

[Membership Number]

[UDIN]

[Place]

[Date]

Important Notes:

- This declaration should be printed on the Auditor's letterhead.
- All details such as company name, address, and dates should be carefully completed.
- The declaration is required to be given at the time of appointment/re-appointment every year.
- The format should be modified as per specific requirements of the organization or applicable laws.
- Any changes in independence or eligibility must be promptly reported to the Board.