

Annual Compliance Statement

FY 2023-2024

Company:

Name: _____
Registered Address: _____
Company Identification Number (CIN): _____
Reporting Period: 1st April 2023 to 31st March 2024

Statement of Compliance

I/We hereby confirm that, to the best of my/our knowledge and belief, the Company has complied with all applicable statutory and regulatory requirements under relevant laws and guidelines for the financial year ended 31st March 2024, including but not limited to:

- Registrar of Companies/Corporate Affairs filings
- Income Tax and GST regulations
- Industry-specific compliance (please specify if any): _____
- Labour Laws, Environmental Laws, and any other applicable legislation

Details of Statutory Filings

Filing / Form	Due Date	Date Filed	Status
MGT-7 (Annual Return)	30.11.2024	_____	_____
AOC-4 (Financial Statements)	30.10.2024	_____	_____
Income Tax Return	30.09.2024	_____	_____

Disclosures

Any instances of non-compliance (if applicable):

Corrective actions taken (if any):

Signature: _____
Name: _____

Designation: _____
Date: _____

Important Notes:

- This document should be reviewed and signed by an authorized signatory.
- Maintain supporting documents and evidence for all compliance claims.
- Ensure timely submission to appropriate regulatory authorities.
- This statement may be subject to internal/external audits.
- Any false declaration can have legal and regulatory consequences.

