

Annual Compliance Declaration

By CEO/CFO

Financial Year:

Company Details:

Company Name:

Registered Address:

CIN:

Declaration

I, _____, CEO / CFO of _____, hereby declare and certify that, to the best of my knowledge and belief:

- The financial statements and other financial information for the year ended _____ have been prepared in compliance with applicable accounting standards and relevant statutory requirements.
- There are, to the best of my knowledge and belief, no materially untrue statements or omissions to state material facts necessary to make the statements not misleading with respect to the period covered by this report.
- I have reviewed the accounts, systems, internal controls, and compliance processes, and certify that the company has complied with all applicable laws, regulations, and codes of conduct, as well as observed all applicable governance guidelines.
- Necessary steps have been taken to ensure that all disclosures and statements made are true, correct, and complete to the best of my knowledge and belief.
- No fraud or illegal activity involving management or employees having a significant role in the Company's internal control systems has come to my notice.

Date: _____

Place: _____

Name & Designation (CEO/CFO)

Important Notes:

- This declaration should be accurately filled and signed by the current CEO or CFO of the company.
- The declaration is typically included in the annual report or as part of compliance submission to regulatory authorities.
- False or misleading statements in this document may invite legal and regulatory consequences.
- Retain a copy of the signed declaration for company records and potential audits.

- Update the format as required to meet specific regulations or company policies applicable to your industry or jurisdiction.