

Annexure - Compliance Statement

For the Financial Year: 2023-2024

Pursuant to: [Applicable Regulation or Law Name]

Name of the Company: [Company Name Here]

Registered Office: [Address Here]

CIN: [CIN Here]

1. Statutory Compliance Status

S. No.	Applicable Law/Regulation	Status of Compliance	Remarks/Deviations (if any)
1	Companies Act, 2013	Complied	-
2	SEBI (LODR) Regulations, 2015	Complied	-
3	Environmental Laws	Complied	-

2. Board Affirmation

The Board of Directors affirms that the Company has complied with all the applicable laws and regulations during the year under review, except as specified (if any) in the table above.

3. Certification by Compliance Officer/CEO

I hereby certify that the information provided in this Annexure is true and correct to the best of my knowledge and belief.

Name: [Name of Compliance Officer/CEO]

Designation: [Designation]

Place: [City]

Date: [Date]

Important Notes:

- This statement should be reviewed and signed by the authorized persons only.
- Ensure all entries are accurate and up to date as per latest filings and statutory records.
- Mention all deviations and remedial actions, if any, in the remarks section.
- Maintain a copy of this document for future audit and regulatory reference.
- Update the document format as per new compliance requirements or amendments.