

# Compliance Statement for Financial Year 2023-24

Date: 30th April 2024

To,  
The Board of Directors,  
[Company Name]  
[Company Address]

## Subject: Compliance Statement for the Financial Year 2023-24

Dear Sir/Madam,

In accordance with the relevant legal and regulatory requirements, we hereby confirm that [Company Name], having its registered office at [Company Address], has complied with all applicable statutory and regulatory requirements for the Financial Year 2023-24.

The Company has maintained proper records, filed necessary returns, and met all obligations as prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

No instances of material non-compliance or penalties have been incurred during the financial year ended 31st March 2024.

This statement is issued based on information available with the Company and to the best of our knowledge and belief.

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Authorized Signatory  
Name: [Authorized Person's Name]  
Designation: [Designation]  
[Company Name]

Date: [Date]

## Important Notes:

- This compliance statement should be tailored to fit the company's specific compliance parameters and regulatory requirements.
- Supporting documentation and evidence of compliance should be maintained for audit purposes.
- The statement must be signed by an authorized person such as the Compliance Officer, CFO, or Director.
- Regular review and updating of compliance procedures is recommended.
- Any deviations, exceptions, or breaches must be clearly stated if applicable.