

Declaration Format for Compliance Attestation by External Auditors

Date: _____

To:

The Board of Directors
[Name of the Company/Organization]
[Company Address]

We, M/s. **[Name of Audit Firm]**, Chartered Accountants / Statutory Auditors, having our office at **[Address of Audit Firm]**, hereby declare that we have conducted an independent audit of the books of accounts and records of **[Name of the Company/Organization]** for the financial year ended **[Financial Year]**.

Based on our examination and to the best of our knowledge and belief, we hereby confirm and attest that:

- The Company has complied with all applicable statutory and regulatory requirements as prescribed under the relevant laws and regulations.
- Proper books of accounts and records have been maintained and reviewed as part of our audit process.
- No material misstatements or non-compliances have come to our notice during the course of our audit in respect of the statutory and regulatory requirements.
- All necessary disclosures and information required have been provided and reviewed by us during our audit engagement.

This declaration is provided in pursuance of the applicable rules/regulations and may be relied upon by the Board, regulators, and relevant authorities as required.

For **[Name of Audit Firm]**

Authorized Signatory

Membership No.: _____

Place: _____

Date: _____

Important Notes:

- This declaration should be printed on the official letterhead of the auditor or audit firm.
- The content must be customized as per specific statutory or compliance requirements.
- The declaration should be duly signed by the authorized partner or auditor with membership number.
- Any deviation or exception observed during the audit must be explicitly disclosed.
- Retain copies for audit and compliance records.

