

Annual Statutory Audit Compliance Certificate

For the Financial Year Ended: **31st March 2024**

To,
The Board of Directors,
XYZ Limited
Registered Office: 123 Business Street, City, State, Zip

We hereby certify that:

- We have conducted the statutory audit of **XYZ Limited** for the financial year ended 31st March 2024 in accordance with applicable laws and standards.
- The accounts and records have been properly maintained and are in accordance with statutory requirements.
- All compliance requirements under the Companies Act, 2013 and rules made thereunder, as applicable, have been duly fulfilled to the best of our knowledge and belief.
- No material violation or non-compliance with applicable statutory provisions was observed during the audit period under review.

Key Statutory Compliance Checklist:

Compliance Area	Status	Remarks
Books of Accounts maintained as per law	Yes	
Board Meetings held as required	Yes	Four meetings conducted
Statutory Returns filed	Yes	Within due dates
Auditor's Report issued	Yes	

For ABC & Co. Chartered Accountants

Firm Registration No.: 123456X

Signature:
Name: CA John Doe
Membership No.: 987654
Date: 12/04/2024

Important Notes:

- This certificate should be issued only after a thorough audit as per relevant statutory requirements.
- All statements must be cross-checked and factual; any discrepancies should be disclosed with appropriate remarks.
- The certificate should be signed only by authorized signatories/Auditors.
- It is advisable to preserve supporting documentation for verification, if required.
- This certificate is intended solely for compliance purposes and should not be used for any other intent without proper authorization.