

# Statutory Audit Compliance Certificate

For the Year Ended 31 March 2024

Company Name	ABC Limited
Registered Office	123 Corporate Avenue, Business City, State, Country
Corporate Identification Number (CIN)	L12345XX2000PLC123456
Listing Details	BSE: 500123   NSE: ABCLTD
Financial Year	2023-2024

## Declaration

We, the undersigned, hereby certify that to the best of our knowledge and belief:

- The accounts and financial statements for the financial year ended 31 March 2024 have been audited by the Statutory Auditors as per the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other relevant laws.
- The company has complied with all statutory and regulatory requirements applicable to listed companies under the respective statutes and regulations.
- No material misstatements or fraudulent transactions have been discovered or reported during the audit period.
- All disclosures required under the relevant laws and regulations have been appropriately made in the Annual Report and Financial Statements.
- The recommendations of the audit committee have been fully considered and implemented as applicable.

This Compliance Certificate is issued in accordance with the requirements of the Companies Act, 2013, SEBI regulations and for the purpose of submission to the Stock Exchanges, as required.

## For ABC Limited

\_\_\_\_\_  
Authorized Signatory  
(Managing Director / Company Secretary)  
Date: 10 April 2024

## Statutory Auditors

\_\_\_\_\_  
[Audit Firm Name]  
[Name of Partner]  
Membership No.: XXXXX  
Date: 10 April 2024

## Important Notes:

- This certificate is mandatory for compliance with stock exchange listing requirements.
- The certificate must be signed by both the company's authorized signatory and the statutory auditors.
- Accuracy of disclosures is critical as any misrepresentation can attract legal or regulatory consequences.
- The contents should be reviewed periodically to ensure alignment with current laws and regulations.