

# Resolution Compliance Statement

Date: \_\_\_\_\_

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**Company/Organization Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Reference Resolution Number:** \_\_\_\_\_

**Date of Resolution:** \_\_\_\_\_

## Statement of Compliance

I/we hereby declare that the above-mentioned organization has fully complied with all terms, conditions, and provisions set forth in Resolution No. \_\_\_\_\_ dated \_\_\_\_\_ as referenced above. All required actions, submissions, and rectifications (if any) have been completed in accordance with the prescribed guidelines and timelines.

## Supporting Documents (if any)

- \_\_\_\_\_
- \_\_\_\_\_

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Authorized Signatory  
Name: \_\_\_\_\_  
Designation: \_\_\_\_\_  
Date: \_\_\_\_\_

### Important Notes:

- A Resolution Compliance Statement certifies that an organization has fulfilled all obligations outlined in a specific resolution.
- Ensure the resolution number and details are accurate and correspond to the official record.
- Attach supporting documents as evidence of compliance where applicable.
- The statement must be signed by an authorized representative of the organization.
- This document may be subject to verification by relevant authorities.