

Company Name: ABC Pvt. Ltd.
Address: 123 Business Park, City, State, ZIP
CIN: U12345XX2022PTC000123

ANNUAL STATUTORY COMPLIANCE SELF-DECLARATION LETTER FOR THE FINANCIAL YEAR 2023-24

Date: 30th June 2024

To,

The Compliance Officer / Concerned Authority
ABC Pvt. Ltd.

Subject: Self-Declaration of Statutory Compliance for FY 2023-24

Dear Sir/Madam,

I, **John Doe**, holder of position **Director** of **ABC Pvt. Ltd.**, hereby solemnly declare and confirm as under:

1. That the company has complied with all applicable statutory laws, rules, and regulations for the financial year 2023-24, including but not limited to the Companies Act, GST, Income Tax, ESI, PF, Labour Laws, and any other relevant enactments.
2. That all returns, forms, and information required to be filed with statutory authorities have been duly submitted within the prescribed time limits.
3. That there are no undisclosed or pending statutory dues, notices or proceedings with respect to the above compliances as on date.
4. That all statutory books, registers, and records have been properly maintained and are up-to-date.

This self-declaration is given in good faith and in compliance with internal governance processes and as required under applicable laws/regulations.

Sincerely,

John Doe
Director
ABC Pvt. Ltd.

Important Notes:

- This self-declaration must be updated and submitted annually to the appropriate authority.
- The declaration should be made truthfully, as false statements may attract legal action.
- Supporting documents and statutory records should be readily available for review or audit.
- Keep a copy of the signed declaration for company records.