

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:

- 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.
- That all returns, forms, and information required to be filed with statutory authorities have been duly submitted within the prescribed time limits.
- That there are no undisclosed or pending statutory dues, notices or proceedings with respect to the above compliances as on date.
- 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.