

Statutory Compliance Certificate for Annual Filing

To,
The Registrar of Companies
[State/Country Name]

Subject: Certificate of Statutory Compliance for the Year Ended [Year]

Name of the Company:	[Company Name]
CIN:	[Corporate Identity Number]
Registered Office:	[Registered Address]
Financial Year Ended:	[Date]

This is to certify that for the financial year ended **[Date]**, the Company has complied with all the applicable statutory requirements under the Companies Act, [Year] and other relevant legislations as applicable to the Company.

We hereby confirm that:

1. All necessary statutory registers have been maintained and updated regularly.
2. All required returns, forms, and documents have been filed with the Registrar of Companies and other relevant authorities within the prescribed time limits.
3. All meetings of the Board of Directors, Committees and Members have been duly convened and conducted as per statutory requirements.
4. All disclosures and compliances as required under the Companies Act and allied laws have been duly made.

This certificate is issued on the basis of records and documents produced before us and as per information and explanations provided by the management.

For [Company Name]

[Authorized Signatory]
[Designation]
[Date]

Important Notes:

- This certificate should be issued by a qualified professional (Company Secretary/Chartered Accountant in practice) or an authorized director.
- Furnishing incorrect or misleading information may attract penalties and legal consequences.
- All information should be cross-verified with official records and statutory registers before issuing the certificate.
- This document should be retained for reference and for audit/compliance purposes.