**COMPLIANCE OF SECTION 137 (I) OF THE COMPANIES ACT, 2013**

As per the provisions of Section 137(1) of the Companies Act, 201 3, a company shall, along with its financial statements, be filed with the Registrar with the companies.

We confirm that the filing has to be made within thirty (30) days of the Annual General Meeting, as mandated by the Company Act 2013.

CERTIFIED TO BE TRUE

For **{{ company\_name }}**

**{{ director\_name\_1 }}** **{{ director\_name\_2 }}**

(Director) (Director)

DIN: {{ director\_din\_1 }} DIN: {{ director\_din\_2 }}

Date: {{ date }}

Place: {{ place }}