CFO Certification Format

To,

The Board of Directors

(**COMPANY NAME**)

(**COMPANY ADDRESS**)

I, (**CFO NAME**), s/o (**FATHER’S NAME**), r/o (**ADDRESS**), CFO of the Company do hereby give certification as per Clause49 (IX) of the Listing Agreement, that:

(a) I have reviewed financial statements and the cash flow statement for the year (**Financial year)** and that to the best of my knowledge and belief:

(i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(ii) These statements together present a true and fair view of the company’s affairs and are in compliance with existing accounting standards, applicable laws and Regulations.

(b) There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year (**Financial Year**) which are fraudulent, illegal or volatile of the company’s code of conduct.

(c) I accept the responsibility for establishing and maintaining internal controls for Financial Reporting and I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting.

(d) I have indicated to the auditors and the Audit committee:

(i) That there was no (**in case there is changes, then mention it**) significant changes in internal control over financial reporting during the year;

(ii) That there was no (**in case there is changes, then mention it**) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

(iii) There were no (**in case there were fraud, then mention it**) instances of significant fraud of which I have become aware of and the involvement of the management or an employee having a significant role in the Company’s internal control system over financial reporting.

**………………………..**

**Chief Financial Officer**

**Date:**

**Place:**