**Annexure (A) to ANF 7(A)A**

**CERTIFICATE OF CHARTERED ACCOUNTANT CA**

I have examined prescribed registers and also relevant records of **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** having IEC number **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** respect of their claim under Transport and Marketing Assistance (TMA) for Specified Agricultural Products from **\_\_\_\_\_\_\_\_\_\_\_\_** to **\_\_\_\_\_\_\_\_\_\_\_\_\_\_** for Rs………… and certify that:

|  |  |
| --- | --- |
| 1. | Bills, Invoices and Bank Realization Certificates (BRCs) have been examined and verified by me |
| 2. | The claim is in accordance with exports of specified goods/category listed in TMA for eligible products and for export made to the markets notified at Annexure (2) of DoC’s Notification No 17/3/2018-EP (Agri.IV) dated 27.02.2019, as amended from time to time, at rate notified in Annexure (3) of the said Notification. The claim is in accordance with conditions prescribed in the said notification and in para 7(A).03 of HBP |
| 3. | I hereby declare that:1. No benefit under TMA has been earlier availed (or applied for) against Shipping Bills/Airway Bills currently included in this certificate.
2. Export product for which the TMA is being claimed is actually exported by the applicant and payment is realized by it in free foreign exchange through normal banking channels
3. None of the consignment in respect of which claim is certified herewith is subsequently returned by the customer
4. The claim of made for export of eligible agriculture products to the notified markets only under the scheme
5. The claim does not contain any export products which are ineligible under TMA as specified in Annexure (1) of DoC’s Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time
6. The claim does not contain any following categories/sectors which is listed as ineligible in per Para 7 of DoC’s Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended from time to time:-
7. Products exported from SEZs/EOUs/EHTPs/STPs/BTPs/FTWs
8. SEZs/EOUs/EHTPs/STPs/BTPs/FTWs products exported through DTA units
9. Export of imported goods covered under paragraph 2.46 of the FTP
10. Export through tans-shipment i.e exports that are originating in third country but tans shipped through India
11. Items, which are restricted or prohibited for export under Schedule-2 of Export Policy in ITC (HS), unless specifically notified
12. Export of products which are subject to Minimum Export Price or export duty, unless specifically notified
13. Export of goods through courier or foreign post offices using e-commerce.
14. The claim is limited to the notified rates and not greater than the actual freight paid
15. The claim is for shipments on CIF basis through EDI ports only. No claim is made for shipments made on FOB basis.
16. The claim is made only for full container loads (FCLs) shipped in twenty-feet equivalent unit (TEU) containers through sea. Less than container load (LCL) shipments/ shipments containing eligible and ineligible cargo has not been included in the application
17. No claim is made against export of cargo shipped in bulk/break bulk mode
18. This is not a supplementary application for the quarter for which TMA claim has already been made.
 |
| 4.  | Neither I, nor any of my/our partner is a partner, director or an employee of the above named entity, its group of companies or its associated concerns. |
| 5. | The details of exports contained in the application are certified as under Separate entry for each shipment made: |

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| S.No | SB Number | SB Date | Basis of Export Made | Port of Export | Item No | ITCHS Code | Product Description | Region of Export(\*) | Country of Export(\*) | FOB of Export in Rs |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| S.No | Size of Containers | No of Containers | Type of ContaInerNormal/Reefer | ContainerDetail (Number) | Whether Payment realized fully(Y/N)  | Whether Full Payment realized in FreelyConvertibleCurrency(Y/N) | Total Freight Paid in Rupees | Rate of Entitlement(\*\*) | Entitlement in Rs | Net Entitlement in Rs | Remarks |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |

(\*) Referred Annexure (2) of DoC’s Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended time to time.

(\*\*) Referred Annexure (3) of DoC’s Notification No. 17/3/2018-EP (Agri.IV) dated 27.2.2019, as amended time to time.

|  |
| --- |
| I fully understand that any statement made in this certificate, if provided incorrect or false, will render me liable to face any penal action or other consequences as may be prescribed in law or otherwise warranted. |
| Signature of Chartered Accountant |  |
| Name of the Signatory |  |
| Designation |  |
| Membership No |  |
| Official Address | Flat/Plot/Block No |  |
|  | Street/Area/Locality |  |
|  | City |  |
|  | State |  |
|  | Pin Code |  |
|  | Country |  |
| Telephone Number |  |
| Mobile Number |  |
| Email |  |
| Place |  |
| Date |  |