

[To be provided on Shareholder's Letter head]

**DECLARATION FOR WHOLLY OWNED SUBSIDIARY OF ABU DHABI
INVESTMENT AUTHORITY**

*(To be declared by non-resident shareholder as prescribed under Schedule V (Table: Sl. No. 7)
of the Income-tax Act, 2025 for NIL deduction on payment of dividend)*

Date:

To

**Birla Corporation Limited
Birla Building,
9/1 R.N. Mukherjee Road, 3rd Floor,
Kolkata-700 001**

Subject: Declaration regarding fulfillment of prescribed conditions under *Schedule V (Table: Sl. No. 7) of the Income tax Act, 2025 (IT Act)*

Dear Madam/ Sir,

I / We, [.....] do hereby solemnly declare as follows:

- We are resident of United Arab Emirates (UAE) and are a wholly owned subsidiary of Abu Dhabi Investment Authority.
- We also certify that the investment made by us is directly / indirectly out of the funds owned by the Government of Abu Dhabi (UAE).
- We certify that we are compliant with the conditions as stipulated under provisions of Schedule V (Table: Sl. No. 7) read with section 11 of the IT Act during the tax year 2026-27.

(Name, designation & signature of Non-resident Shareholder)

Company Seal (if applicable)

Date:

Place:

Address:

Email and Telephone:

Tax identification number (country of residence):