*[To be provided on Shareholder’s Letter head]*

***Annexure 9***

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

*(To be declared by non-resident shareholder as prescribed under section 10(23FE) of the Income-tax Act, 1961 for NIL deduction on payment of dividend)*

Date: xxxxxxxxxxx

To

**Heranba Industries Limited**

Plot No 1504/1505/1506/1 GIDC,

Phase-III Vapi, Valsad,

Gujarat – 396195.

Subject: Declaration regarding fulfillment of prescribed conditions under section 10(23FE) of the Income tax Act, 1961 (‘Act’)

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 UAE.
* We certify that we are compliant with the conditions as stipulated under provisions of section 10(23FE) of the Act during the year 2023-24.

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

Company Seal (if applicable)

Date: ………………

Place: ………………….

Address: ………………….

Email and Telephone: ………………..

Tax identification number (country of residence): ………………