***Annexure 5***

**DECLARATION FOR ALTERNATIVE INVESTMENT FUND - CATEGORY III LOCATED IN INTERNATIONAL FINANCIAL SERVICES CENTRE**

Date: xxxxxxxxxxx

To

**Heranba Industries Limited**

Plot No 1504/1505/1506/1 GIDC,

Phase-III Vapi, Valsad,

Gujarat – 396195.

Subject: Declaration regarding registration number and nature

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

1. I / We, am / are registered with Securities Exchange Board of India (‘SEBI’) as a Category III Alternative Investment Fund, holding the registration number XXXXX and complying with all regulations as prescribed by SEBI during the financial year 2025-26.
2. I am / We are registered with SEBI under the status as \*Limited Liability Partnership/ \*Body Corporate or Company / \*Trust and have obtained the necessary certificates as prescribed.
3. I / We are located in any International Financial Services Centre.
4. I/ We further declare that all the units of the Alternative Investment Fund are held by non-residents other than unit held by a sponsor or manager.

(Name, designation & signature of the Shareholder)

Trust/ Company/ Limited Liability Partnership Seal (if applicable)

Date: …………………..

Place: …………………..

Address: …………………..

Email and Telephone: …………………..

PAN/Tax identification number (country of residence): …………………..

***Notes:***

* 1. \*Delete whichever is not applicable.