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

***Annexure 8***

**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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**To**

**Borosil Limited,**

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

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 2021-22.

(Name, designation & signature of Non -resident Shareholder) Company Seal (if applicable)

Date: ………………

Place: …………………. Address: ………………….

Email and Telephone: ………………..

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