

[To be provided on Shareholder's Letter head]

Annexure 9

DECLARATION FOR PENSION FUNDS

(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: ____/____/2024

To

HEG Limited,

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

We, [_____] do hereby solemnly declare as follows:

1. We certify that we are compliant with the conditions as stipulated under provisions of section 10(23FE) of the Act during the year 2024-25.
2. We also certify that we comply with the conditions laid down in Rule 2DB of Income-tax Rules, 1962(notified vide Notification No. 67/2020 [F. No. 370142/28/2020-TPL] / GSR 508(E)).

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

Company Seal (if applicable)

Date: _____

Place: _____

Address: _____

Email and Telephone: _____

Tax identification number (country of residence): _____