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

***Annexure 7***

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

**To**

**Borosil Limited,**

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

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

● 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.

● 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))*.

● We also certify that we comply with the conditions laid down in the notification number ------------------- issued by CBDT dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (DD-MM-YYYY), for granting exemption to the Pension Fund.

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

Date: ………………

Place: …………………. Address: ………………….

Email and Telephone: ………………..

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