

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

**Annexure 4**

**DECLARATION FOR SOVEREIGN WEALTH 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: **xxxxxxxxxx**

To

Balrampur Chini Mills 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:

- We certify that we are compliant with the conditions as stipulated under provisions of section 10(23FE) of the Act during the year 2025-26.
- We also certify that we comply with the conditions laid down in the notification number **XXXX** issued by CBDT dated **DD-MM-YYYY**, for granting exemption to the established Sovereign Wealth Fund.

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

Company Seal (if applicable)

Date: **.....**

Place: **.....**

Address: **.....**

Email and Telephone: **.....**

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