

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

**Annexure 5**

### **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: 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 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 XXXX 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): .....