

[To be provided on Shareholder's Letter head]

DECLARATION FOR PENSION FUNDS

(To be declared by non-resident shareholder as prescribed under Schedule V (Table: Sl. No. 7) of the Income-tax Act, 2025 for NIL deduction on payment of dividend)

Date: xxxxxxxxxxxx

To

H.G. Infra Engineering Limited ,

Subject: Declaration regarding fulfillment of prescribed conditions under Schedule V (Table: Sl. No. 7) of the Income tax Act, 2025

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

- We certify that we are compliant with the conditions as stipulated under provisions of Schedule V (Table: Sl. No. 7) of the Act during the year 2026-27.
- We also certify that we comply with the conditions laid down in Rule 282 of Income-tax Rules, 2026 *(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):