

[To be provided on Shareholder's Letter head]

**DECLARATION FOR WHOLLY OWNED SUBSIDIARY OF ABU DHABI INVESTMENT
AUTHORITY**

*(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

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

- We are resident of United Arab Emirates (UAE) and are a wholly owned subsidiary of Abu Dhabi Investment Authority.
- We also certify that the investment made by us is directly / indirectly out of the funds owned by the Government of UAE.
- 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.

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

Company Seal (if applicable)

Date:

Place:

Address:

Email and Telephone:

Tax identification number (country of residence):