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

***Annexure 12***

DECLARATION UNDER SECTION 139AA OF THE INCOME TAX ACT, 1961

*(Declaration to be provided on letterhead of the shareholder, applicable to resident individual shareholders eligible for obtaining Aadhaar number)*

Date: xxxxxxxxxxx To

GAIL (India) Limited

Subject: Declaration for the purpose of tax withholding as per Income tax Act, 1961 (‘the Act’) on dividend income

With effect from 1 July 2021, every person who is eligible for obtaining Aadhaar Number as per the provisions of Section 139AA of the Act read with applicable provisions of Aadhaar (Targeted Delivery of Financial and other Subsidies, Benefits and Services) Act, 2016 (18 of 2016); shall link such Aadhaar number with the Permanent Account Number (‘PAN’) as specified by the Central Board of Direct Taxes (‘CBDT’) from time to time. In absence of such compliance (linking of Aadhaar with the PAN), the allotted PAN would be treated as inoperative till intimation/ linking of Aadhar is done by the taxpayer.

For this purpose, it is hereby declared and confirmed as under:

1. I, [ ] hereby confirms that my Aadhaar number has not been linked with

my PAN as per the prescribed guidelines issued from time to time issued by CBDT.

1. I/We agree to indemnify the Company for any liability (including but not limited to tax, interest and penalty) arising under the Act owing to any misstatement made by us in this declaration or on our failure to intimate any change of position as described above.

By signing this declaration, I hereby declare that all the information mentioned above are true to the best of my knowledge.

For and on behalf of [ ]

Name of the shareholder

PAN Number: ……………………………..

*Note:- “Aadhaar number", "Enrolment" and "resident" shall have the same meanings respectively assigned to them in clauses (a), (m) and (v) of section 2 of the Aadhaar (Targeted Delivery of Financial and other Subsidies, Benefits and Services) Act, 2016 (18 of 2016)*