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

***Annexure 9***

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: xxxxxxxxxxx To

GAIL (India) 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 2021-22.
* 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): ……………….