

[To be provided on Shareholder's Letter head]

Annexure 5

DECLARATION FOR SOVEREIGN WEALTH FUNDS OR 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: _____

To

Aarti Pharmalabs 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 202__-202__.
- We also certify that we comply with the conditions laid down in the notification number ----- 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):