

Ref: BBY/CS/001/36/21

August 25, 2021

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Communication to Shareholders: Dividend for FY 2020-21 – Intimation on Tax Deduction at Source (TDS) / withholding tax on dividend

Dear Sir/Madam,

In accordance with the provisions of the Income Tax Act, 1961, dividend paid on or after April 1, 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source ('TDS') from dividend paid to the shareholders at the applicable rates.

In this regard, please find enclosed the communication which is sent to the shareholders of the Company, regarding deduction of TDS on dividend payout for FY 2020-21. The communication is sent to those shareholders whose email IDs are registered with the Company or Depositories. The communication along with annexures is also available on the website of the Company at www.haldynglass.com.

Shareholders of the Company are requested to email the necessary documents as mentioned in the communication with Company's RTA – Universal Capital Securities Private Limited at haldyntds@uniseq.in within specified timelines.

The above is for your information and record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

Dhruv
Jignesh
Mehta

Digitally signed
by Dhruv
Jignesh Mehta
Date: 2021.08.25
18:26:43 +05'30'

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

Date: August 23, 2021

Sub: Haldyn Glass Limited Dividend for FY 2020-21 – Communication on Tax Deduction at source (TDS) / withholding tax on Dividend

THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Shareholder,

We trust and pray that you and your family are safe and healthy. The year gone by has been the most challenging year ever witnessed so far and has made us more adaptive to situations as they come.

We are pleased to inform you that the Board of Directors at its meeting held on June 25, 2021 has recommended a dividend of ₹ 0.60/- per Equity Share of face value of ₹1/- each for the financial year ended March 31, 2021.

The dividend, as recommended by the Board, if approved by the shareholders at the ensuing 30th Annual General Meeting (“AGM”), will be paid within 30 days from the date of AGM.

As you may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of the shareholders. Your Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the said dividend, if approved, at the ensuing 30th AGM of the Company.

You are requested to ensure that the below details, as applicable to you, are submitted and/ or updated with M/s. Universal Capital Securities Private Limited – Registrar and Share Transfer Agent (“RTA”) / your demat account(s) maintained with the Depository participant(s) for the purpose of complying with the applicable TDS provisions:

- ❖ Valid Permanent Account Number (PAN);
- ❖ Residential Status as per the Income-Tax Act, 1961 (“the Act”). i.e. Resident or Non-Resident for FY 2021-22;
- ❖ Category of the Shareholder, viz. Mutual Fund, Insurance Company, Alternate Investment Fund (AIF) - Category I, II and III, Government (Central/ State Government), Foreign Portfolio Investor (FPI)/ Foreign Institutional Investor (FII), Foreign Company, Individual, Hindu Undivided Family (HUF), Firm, Limited Liability Partnership (LLP), Association of Persons (AOP), Body of Individuals (BOI) or Artificial Juridical Person, Trust, Domestic Company, etc;
- ❖ Email Address;
- ❖ Bank account details; and
- ❖ Address (including country)

Following additional documents are to be submitted by the shareholders holding shares in physical form:

- ❖ scanned copy of cancelled cheque leaf of the above-mentioned bank account; (In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.); and
- ❖ Self-attested copy of your PAN card.

This will facilitate receipt of dividend directly in your bank account.

The TDS/Withholding tax provisions for both categories of shareholders viz. Resident and Non-Resident are detailed below:

A. Resident Shareholders:

A.1 Tax deductible at source for Resident Shareholders (other than resident individual shareholders receiving dividend not exceeding ₹ 5,000/- during the FY 2021-22 from the Company)

Sr. No	Particular	TDS rate	Declaration / documents required
1	Valid PAN updated with the Depository Participant in case shares are held in dematerialized form; or Registrar and Transfer Agent ('RTA') in case shares are held in physical form and no exemption sought by Shareholder.	10%	N.A.
2	No / Invalid PAN with the Depository Participant in case shares are held in dematerialized form or RTA in case shares are held in physical form or the person is a specified person* for the purpose of Section 206AB of Act.	20%	N.A.
3	Availability of lower/nil tax deduction certificate issued by Income Tax Department u/s 197 of the Act	Rate specified in Lower TDS certificate obtained from Income Tax Department.	<ul style="list-style-type: none">• Copy of PAN card /• Copy of lower TDS certificate obtained from Income Tax Department

* "Specified Persons" under Sec 206AB of the Act:

- Shareholder has not filed the returns of income for both of the two assessment years relevant to the two previous years immediately before the previous year in which tax is required to be deducted/ collected. Two previous years for FY 2021-22 would be FY 2018-19 and FY 2019-20, and
- Aggregate of tax deducted at source and tax collected at source is Rs. 50,000/- or more in each of these two previous years.

For the purpose of TDS, Company will verify the status (i.e., Specified Person or not) from the Government enabled online facility and deduct TDS accordingly.

A.2 Nil Tax Deductible at Source on dividend payment to Resident Shareholders, if the Shareholders submit documents mentioned in table below with the Company/ RTA

S No.	Particular	Declaration / documents required
1	An Individual furnishing Form 15G/ 15H	<ul style="list-style-type: none"> ● Copy of PAN card ● Declaration in Form No. 15G (applicable to an individual who is less than 60 years) / Form 15H (applicable to an Individual who is 60 years and above), fulfilling prescribed conditions.
2	Shareholders to whom section 194 of the Act does not apply such as LIC, GIC, Business Trust (REIT, InVIT) etc.	<ul style="list-style-type: none"> ● Copy of PAN card ● Self-declaration (<i>Please download Annexure-1 from website of the Company</i>), along with adequate documentary evidence (e.g., registration certificate), to the effect that the no TDS is required as per provisions of section 194 of the Act.
3	Shareholder covered u/s 196 of the Act such as Government, RBI, Mutual Funds specified u/s 10(23D), corporations established by Central Act which is exempt from Income Tax.	<ul style="list-style-type: none"> ● Copy of PAN card ● Self-declaration (<i>Please download Annexure-1 from website of the Company</i>), along with adequate documentary evidence, substantiating applicability of Section 196 of the Act.
4	Category I and II Alternative Investment Fund (AIF)	<ul style="list-style-type: none"> ● Copy of PAN card ● Self-declaration (<i>Please download Annexure-1 from website of the Company</i>) along with copy of registration certificate.
5	Any other entity exempt from TDS under the provisions of section 197 of the Act (including those mentioned in Circular No. 18/2017 issued by CBDT)	<ul style="list-style-type: none"> ● Copy of PAN card ● Self-declaration (<i>Please download Annexure-1, from the website of the Company</i>) along with adequate documentary evidence, substantiating the nature of the entity ● Copy of the lower TDS certificate obtained from Income Tax Department (<i>except those covered by Circular 18/2017</i>)

No tax will be deducted on payment of dividend to the resident individual shareholder if the total dividend, paid during Financial year 2021-22, does not exceed INR 5,000/-

B. Non-resident Shareholders:

Tax shall be deducted at source for non-resident shareholders as follows:

Sr. No	Category	TDS rate	Declaration / documents required
1	Foreign Institutional Investors (FIIs) /	20% (plus applicable surcharge and cess) or tax treaty rate	<ul style="list-style-type: none"> ● Copy of PAN card (if available) ● Self-declaration (<i>Please download the Annexure-2, from the website of the Company</i>).

	Foreign Portfolio Investors (FPIs)	whichever is beneficial	<ul style="list-style-type: none"> ● Copy of Tax Residency certificate issued by revenue authority of country of residence of shareholder for the financial year covering the period from April 1, 2021 to March 31, 2022. ● Self-Declaration in Form 10F (<i>Please download Annexure-4, from the website of the Company</i>). <p><i>(Note: Application of beneficial Tax Treaty Rate shall depend upon the completeness and satisfactory review by the Company of the documents submitted by the non-resident shareholders. In case the documents are found to be incomplete, the Company reserves the right to not consider the tax rate prescribed under the tax treaty).</i></p>
2	Alternative Investment Fund – Category III located in International Financial Services Centre	10% (plus applicable surcharge and cess)	<ul style="list-style-type: none"> ● Copy of PAN card (if available) ● Self-declaration (<i>Please download Annexure-3, from the website of the Company</i>) along with adequate documentary evidence substantiating the nature of the entity
3	Other Non-resident shareholders (except those who are tax residents of Notified Jurisdictional Area)	20% (plus applicable surcharge and cess) or tax treaty rate whichever is beneficial	<p>To avail beneficial rate of tax treaty following tax documents would be required:</p> <ol style="list-style-type: none"> 1. Copy of PAN card (if available) 2. Copy of Tax Residency certificate issued by revenue authority of country of residence of shareholder for the financial year covering the period from April 1, 2021 to March 31, 2022. 3. Self-Declaration in Form 10F (<i>Please download Annexure-4, from the website of the Company</i>) 4. Self-declaration for non-existence of permanent establishment / fixed base / business connection in India, place of effective management, beneficial ownership and eligibility to avail tax treaty benefit [on shareholder's letterhead] (<i>Please download Annexure-5, from the website of the Company</i>) <p><i>(Note: Application of beneficial Tax Treaty Rate shall depend upon the completeness and satisfactory review by the Company of the documents submitted by the non-resident shareholders. In case the documents are found</i></p>

			<i>to be incomplete, the Company reserves the right to not consider the tax rate prescribed under the tax treaty).</i>
4	Non-Resident Shareholders who are tax residents of Notified Jurisdictional Area as defined u/s 94A(1) of the Act	30%	NA
5	Sovereign Wealth funds and Pension funds notified by Central Government u/s 10(23FE) of the Act	NIL	<ul style="list-style-type: none"> • Copy of the notification issued by CBDT substantiating the applicability of section 10(23FE) of the Act issued by the Government of India. • Self-Declaration (<i>Please download the Annexure-6 & 7, from the website of the Company</i>) that the conditions specified in section 10(23FE) have been complied with.
6	Subsidiary of Abu Dhabi Investment Authority (ADIA) as prescribed under section 10(23FE) of the Act	NIL	Self-Declaration (<i>Please download Annexure-8 from the website of the Company</i>) substantiating the fulfillment of conditions prescribed under section 10(23FE) of the Act
7	Availability of Lower/NIL tax deduction certificate issued by Income Tax Department u/s 195 or 197 of the Act	Rate specified in Lower TDS certificate obtained from Income Tax Department	Copy of the lower TDS certificate obtained from Income Tax Department

In case PAN is not updated with the Company's RTA or depository or PAN is not available in case of resident shareholders or non-residential shareholders having permanent establishment in India and information sought in the declaration are not provided, higher rate of TDS as per section 206AA shall be applied.

Notes:

- i. The aforesaid documents and all the declarations such as Form 15G/ 15H, documents under section 196, 197, 197A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax certificate etc. to be sent on email haldyntds@uniseq.in by September 14, 2021. Any communication in relation to tax rate determination/deduction/TDS matters received after September 14, 2021 shall not be considered.
- ii. **Update your KYC data to receive all communications and dividend information** - The shareholders are requested to update their KYC data viz., PAN Number, email id, address, mobile number and bank account details by submitting the relevant details/documents with our Registrar & Share Transfer Agent (RTA) whose

I address is **given below**. Shareholders holding shares in dematerialized mode are requested to update the same with their respective Depository Participant to ensure ease of communication and seamless remittances.

Registrar & Share Transfer Agent (RTA)

Universal Capital Securities Pvt Ltd.
C-101, 247 Park, 1st Floor, LBS Road, Vikhroli (West), Mumbai – 400 083.
Tel Nos. :+91 (22) 49186178-79

- iii. The Company will issue soft copy of the TDS certificate to its shareholders on email registered with the Depository Participant / RTA post payment of the dividend. Shareholders will be able to download Form no. 26AS from the Income Tax Department's website for tax credit statements.
- iv. After receipt of any of the above declarations, if the Company basis its independent assessment, finds any information that is contrary to the declarations received by it, the Company reserves right to rely on the results of its independent assessment and make a deduction of taxes at a higher rate as per applicable provisions of the Act.
- v. Determination of TDS rate is subject to necessary verification by the Company of the shareholder details as available with the Depository Participant in case shares are held in dematerialized form; or RTA in case shares are held in physical form and other documents available with the Company / RTA. In this respect, the Company reserves the right to independently verify the PAN number of the shareholder from the Central Depository Services (India) Limited (CDSL) or the National Securities Depository Limited (NSDL) utility and if the same is found contrary to the PAN quoted/ provided, the Company will disregard the PAN and proceed as per the prevalent law.
- vi. Shareholders holding shares under multiple accounts under different residential status / category and single PAN, may note that, higher of the tax rate as applicable to different residential status/ category will be considered for their entire shareholding under different accounts.
- vii. The documents furnished by the shareholders (such as Form 15G/15H, TRC, Form 10F, Self-Attested Declaration etc.) shall be subject to review and examination by the Company before granting any beneficial rate or NIL Rate. The Company reserves the right to reject the documents in case of any discrepancies or the documents are found to be incomplete.
- viii. In case TDS is deducted at a higher rate, an option is still available with the shareholder to file the return of income and claim an appropriate refund. No claim shall lie against Company for any taxes deducted by the Company.
- ix. In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the shareholder, the shareholder will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any tax proceedings.
- x. This Communication is not exhaustive and does not purport to be a complete analysis or listing of all potential tax consequences in the matter of dividend payment. Shareholders should consult their tax advisors for requisite action to be taken by them.
- xi. In case of any discrepancy in documents submitted by the shareholder, the Company will deduct tax at higher rate, as applicable, without any further communication in this regard.
- xii. A declaration must be filed with the Company where the whole or any part of the dividend income is assessable, under the provisions of the Act, in the hands of a person other than the shareholder in accordance with Rule 37BA(2) of the Income-tax Rules, 1962. The declaration must consist of Name, address, PAN of the person to whom credit is to be given and proportion of credit to be given in respect of dividend income.

Thanks & Regards

For Haldyn Glass Limited

Sd/-

Dhruv Mehta

Company Secretary & Compliance Officer

Membership No. ACS 46874

Annexure 1

DECLARATION FOR RESIDENT SHAREHOLDER

(To be declared by resident shareholder for availing the NIL tax rate deduction on dividend payment under the Income Tax Act, 1961)

Date: _____

To
Haldyn Glass Limited,

Subject : Declaration regarding Category and beneficial ownership of shares

Ref : PAN _____

Folio Number / DP ID/ Client ID: _____ (Please specify all the account details)

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by the Company, I / We hereby declare as under:

1. I / We, _____ *(Full name of the shareholder)*, holding share/shares of the Company as on the record date, hereby declare that I am / we are tax resident of India for the period April 2021- March 2022 (Indian Fiscal Year).
2. I / We hereby declare that (Strike out whatever is not applicable)

*We are **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting a self-attested copy of PAN Card.

OR

*We are a **Mutual Fund** specified in Section 10(23D) of the Income Tax Act, 1961 and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of the PAN Card and registration certificate.

OR

*We are **Alternative Investment Fund (AIF)** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 10(23FBA) of the Act. We are governed by SEBI regulations as Category I or Category II AIF; and we are submitting a self-attested copy of the PAN card and registration certificate. We also affirm that income from such shares is not categorized as Income under the 'Profits and gains from business or profession'.

OR

*We are **Business Trust (REIT / InvIT)** as defined in Explanation to section 10(23F), and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax as per section 194 of the Income Tax Act, 1961 and we are submitting a self-attested copy of the PAN card.

OR

*We are _____ **[Nature of the entity]** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax as per section 194/ 196/ 197A of the Income Tax Act, 1961; and we are submitting a self-attested copy of the documentary evidence supporting the exemption status (e.g. relevant copy of relevant rule,

registration, notification, order, etc.) along with a self -attested copy of the PAN card.

3. I / We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

4. I / We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN / accounts declared in the form.

Thanking you.

Yours faithfully,

For _____ (Name of the shareholder)

Authorized Signatory

Notes:

1. *Delete whichever is not applicable.

Annexure 2

**DECLARATION FOR FOREIGN INSTITUTIONAL INVESTORS /
FOREIGN PORTFOLIO INVESTORS**

Date: _____

To
Haldyn Glass Limited,

Subject: Declaration regarding registration number and nature

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

- a. I/We, am / are registered as a Foreign Institutional Investor/ Foreign Portfolio Investor with Securities Exchange Board of India ('SEBI') holding the registration number _____ and complying with all regulations as prescribed by SEBI during the year 2021-22.
- b. I am / We are registered with SEBI under the status as *Individual / *Corporate / *Trust and have obtained the necessary certificates as prescribed.
- c. I am / We are the beneficial owner of the investments made by me/us in the shares of the Company and also any income receivable from such investments, for a period of less than 365 days.

OR

I am / We are the beneficial owner of the investments made by me/us in the shares of the Company and also any income receivable from such investments, for an uninterrupted period of 365 days or more including the date of payment of the dividends.

- d. I / We further declare that I / we have the right to use and enjoy the dividend received / receivable from the above shares and such right is not constrained by any contractual and / or legal obligation to pass on such dividend to another person.
- e. I / We further declare that I / We are eligible to claim benefit of the tax treaty between India and _____ [Name of the Country of residence of shareholder] including satisfaction of the Limitation of Benefits clause (wherever applicable).
- f. I / We undertake to intimate the Company immediately in case of any alteration in the aforesaid declaration.
- g. I, [.....], hereby declare that the contents above are correct, complete and truly stated.

(Name, designation & signature of the Shareholder)
Company/Trust Seal (if applicable)

Date:

Place:

Address:

Email and Telephone:

Tax identification number (country of residence):

Notes:

1. *Delete whichever is not applicable.

Annexure 3

**DECLARATION FOR ALTERNATIVE INVESTMENT FUND -
CATEGORY III LOCATED IN INTERNATIONAL FINANCIAL
SERVICES CENTRE**

Date: _____

**To
Haldyn Glass Limited,**

Subject: Declaration regarding registration number and nature

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

- a. I / We, am / are registered with Securities Exchange Board of India ('SEBI') as a Category III Alternative Investment Fund, holding the registration number _____ and complying with all regulations as prescribed by SEBI during the year 2021-22.
- b. I am / We are registered with SEBI under the status as *Limited Liability Partnership/
*Body Corporate or Company / *Trust and have obtained the necessary certificates as prescribed.
- c. I / We are located in any International Financial Services Centre.
- d. I / We further declare that all the units of the Alternative Investment Fund are held by non-residents other than unit held by a sponsor or manager.

(Name, designation & signature of the Shareholder)

Trust/ Company/ Limited Liability Partnership Seal (if applicable)

Date:

Place:

Address:

Email and Telephone:

PAN/Tax identification number (country of residence):

Notes:

- 1. *Delete whichever is not applicable.

Annexure 4

<on the letterhead of the entity>

FORM NO. 10F

[See sub-rule (1) of rule 21AB]

(Information to be provided under sub-section (5) of section 90 or sub-section (5) of section 90A of the Income-tax Act, 1961)

I*son/daughter of Shri in the capacity of(designation) do provide the following information, relevant to the previous year 2021-22 *in my case/in the case of for the purposes of sub-section (5) of *section 90/section 90A:

Sr. No.	Nature of information	Details
(i)	Status (individual, company, firm etc.) of the assessee	
(ii)	Permanent Account Number or Aadhaar Number of the assessee if allotted	
(iii)	Nationality (in the case of an individual) or Country or specified territory of incorporation or registration (in the case of others)	
(iv)	Assessee's tax identification number in the country or specified territory of residence and if there is no such number, then, a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the assessee claims to be a resident	
(v)	Period for which the residential status as mentioned in the certificate referred to in sub-section (4) of section 90 or sub-section (4) of section 90A is applicable	
(vi)	Address of the assessee in the country or territory outside India during the period for which the certificate, mentioned in (v) above, is applicable	

I have obtained a certificate referred to in sub-section (4) of section 90 or sub-section (4) of section 90A from the Government of (name of country or specified territory outside India).

Signature:
Name:
Address:
PAN or Aadhaar Number:
Email:
Phone Number:

Verification

I do hereby declare that to the best of my knowledge and belief what is stated above is correct, complete and is truly stated.

Verified today the day of

.....
(Signature of the person providing the information)

Place:

Notes:

1. *Delete whichever is not applicable.
2. #Write N.A. if the relevant information forms part of the certificate referred to in sub-section (4) of section 90 or sub-section (4) of section 90A.

[To be provided on Shareholder's Letter head]

Annexure 5

DECLARATION FOR NON-RESIDENT SHAREHOLDERS

(To be declared by non-resident shareholder for declaring existence/ non-existence of PE in India and availing the benefits of lower tax deduction under Section 90 of the Indian Income Tax Act, 1961 ('Act') read with the provisions of the Tax Treaty with India and the Multilateral Instrument)

Date: _____

To
Haldyn Glass Limited,

Subject: Declaration regarding existence/ non-existence of Permanent Establishment with beneficial ownership and applicability of tax treaty

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

- i. I / We, am / are a resident of _____ [name of country of which shareholder is tax resident] during the year 2021-22. I / We am / are eligible to be governed by the provisions of the tax treaty between India and _____ [name of country of which the shareholder is tax resident] and meet all the necessary conditions to avail the benefits under the said tax treaty.
- ii. I / We *do not have/*have a Permanent Establishment (PE) / Fixed base / Place of Effective Management in India; and the dividend income receivable by me / us from investment in the shares of Borosil Limited is *attributable / *not attributable / *effectively connected to any PE / fixed base in India.
- iii. Further, I/We do not have a Business Connection in India according to the provision of section 9(1)(i) of the Act and the amounts paid/payable to us, in any case, are not attributable to business operations, if any, carried out in India.
- iv. That the investments made by me / us in the shares of the Company are not arranged in a manner which results in obtaining a tax benefit, whether directly or indirectly, as one of its principal purposes. The tax benefit, if any, derived from such investments would be in accordance with the object and purpose of the relevant provisions of the tax treaty between India and _____ [name of country of which the shareholder is tax resident]
- v. *I am / We are the beneficial owner of the investments made by me/us in the shares of the Company and also any income receivable from such investments, for a period of less than 365 days.

OR

*I am / We are the beneficial owner of the investments made by me/us in the shares of the Company and also any income receivable from such investments, for an uninterrupted period of 365 days or more including the date of payment of the dividends.

- vi. I / We further declare that I / we have the right to use and enjoy the dividend received / receivable from the above shares and such right is not constrained by any contractual and / or legal obligation n to pass on such dividend to another person.
- vii. I / We further declare that I / We are eligible to claim benefit of the tax treaty between India and _____ *[Name of the Country of residence of shareholder]* including satisfaction of the Limitation of Benefits clause (wherever applicable).
- viii. I / We undertake to intimate the Company immediately in case of any alteration in the aforesaid declaration.
- ix. I, [.....], hereby declare that the contents above are correct, complete and truly stated.

**(Name, designation & signature of Non-resident Shareholder)
Company Seal (if applicable)**

Date:.....

Place:

Address:

Email and Telephone:

Tax identification number (country of residence):

Notes:

- 1. *Delete whichever is not applicable.

[To be provided on Shareholder's Letter head]
Annexure 6

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: _____

**To
Haldyn Glass 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 --- ----- 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):

[To be provided on Shareholder's Letter head]

Annexure 7

DECLARATION FOR 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
Haldyn Glass Limited,**

Subject: Declaration regarding fulfilment 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 Rule 2DB of Income -tax Rules, 1962 (*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 ---
----- 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):

[To be provided on Shareholder's Letter head]

Annexure 8

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

*(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
Haldyn Glass Limited,**

**Subject: Declaration regarding fulfillment of prescribed conditions under section 10(23FE)
of the Income Tax Act, 1961**

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 section 10(23FE) of the Act during the year 2021-22.

**(Name, designation & signature of Non-resident Shareholder)
Company Seal (if applicable)**

Date:

Place:

Address:

Email and Telephone:

Tax identification number (country of residence):