

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

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

Date: xxxxxxxxxxxx

To

**Eco Recycling Limited**

422 The Summit Business Park

Andheri Kurla Road Andheri (E),

Mumbai, Maharashtra - 400093, India.

**Subject:** Declaration regarding fulfillment of prescribed conditions under Schedule V 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 of the Income tax Act, 2025 during the Tax 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): .....