

[To be provided on Shareholder's Letter head]

DECLARATION FOR PENSION FUNDS

*(To be declared by non-resident shareholder as prescribed under Schedule V of the Income-tax Act, 2025
for NIL deduction on payment of dividend)*

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

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

- We certify that we are compliant with the conditions as stipulated under provisions of Schedule V of the Act during the Tax Year 2026-27.
- We also certify that we comply with the conditions laid down in Rule 282 of Income-tax Rules, 2026
- We also certify that we comply with the conditions laid down in the notification number [.....] issued by CBDT dated [.....], 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):