

[To be provided on Shareholder's Letter head]

DECLARATION FOR SOVEREIGN WEALTH FUNDS

(To be declared by non-resident shareholder as prescribed under Schedule V to Section 11 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 to Section 11 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 Schedule V to Section 11 of the Act during the Tax Year 2026-27.
- We also certify that we comply with the conditions laid down in the Circular number 03/2026 issued by CBDT dated 30-03-2026, 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):