

**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

Kirloskar Brothers Limited,

Pune.

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 2023-24.

**(Name, designation & signature of Non-resident Shareholder)**

Company Seal (if applicable)

Date: [.....]

Place: [.....]

Address: [.....]

Email and Telephone: [.....]

Tax identification number (country of residence): [.....]