***Annexure 5***

# DECLARATION FOR FOREIGN INSTITUTIONAL INVESTORS / FOREIGN PORTFOLIO INVESTORS

Date: xxxxxxxxxxx To

GAIL (India) Limited

Subject: Declaration regarding registration number and nature

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

1. I / We, am / are registered as a Foreign Institutional Investor/ Foreign Portfolio Investor with Securities Exchange Board of India (‘SEBI’) holding the registration number XXXXX and complying with all regulations as prescribed by SEBI during the year 2021-22.
2. I am / We are registered with SEBI under the status as \*Individual / \*Corporate / \*Trust and have obtained the necessary certificates as prescribed.
3. I am / We are the beneficial owner of the investments made by me/us in the shares of XX Limited 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 XX Limited 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.

# OR

I am / We are the beneficial owner of the investments made by me/us in the shares of XX Limited and also any income receivable from such investments, for a period of more than ‘…..’days [required period of days under the relevant Double Taxation Avoidance Agreement].

1. 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.
2. 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).
3. I / We undertake to intimate XX Limited immediately in case of any alteration in the aforesaid declaration.
4. 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.