

ANNEXURE IV

Declaration to be filled by Non-Resident Shareholders holding shares on repatriable basis

To,

**Nayara Energy Limited**

**C/o MUFG Intime India Private Limited**

Unit: Nayara Energy Limited

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai – 400 083,

Maharashtra, India.

**Sub: Declaration from Non-Resident Indian holding shares on repatriation basis required under Foreign Exchange (Mode of Payment and Reporting of Non-Debt Instruments) Regulations, 2019**

I/We hereby declare that:

- i. The particulars given in this declaration are true and correct to the best of my/our knowledge and belief.
- ii. I/ We, was/were holding the equity instruments of the company as per provisions under **FEMA** or the rules and regulations framed, or directions issued thereunder as amended from time to time and as applicable on repatriation/non-repatriation basis.
- iii. I/ We, am/are eligible to acquire / transfer the equity instruments in the company in terms of rules, ibid.
- iv. The investment is within the sectoral cap / statutory ceiling permissible under the rules/regulations, ibid and in compliance with the attendant conditions.

Particulars	First/Sole Holder	Joint Holder 1 (if any)	Joint Holder 2 (if any)	Joint Holder 3 (if any)
Signature(s) of Declarant				
Full name(s) of the shareholder				

Date of signing:

*Note: It is mandatory to sign and submit aforesaid declaration in case shares being tendered are held by a NRI-Repat shareholder.*

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