

FATF/AML/PEP Declaration

(In the letter head of applicant company)

We hereby declare and confirm that:

A. The Applicant Company ,group companies, main promoters/promoter companies, does not have any direct or indirect business dealings, financial transactions, investments, subsidiaries, joint ventures, trade relations, or correspondent relationships with:

- Countries identified by the Financial Action Task Force (FATF) as High-Risk Jurisdictions (Black List), or
- Countries under Increased Monitoring (Grey List).

B. The Company is in full compliance with the provisions relating to:

- Anti-Money Laundering (AML)
- Combating Financing of Terrorism (CFT)
- Applicable RBI, Government of India, and international regulatory guidelines.

C. The Company confirms that no funds or proceeds involved in its operations are derived from or routed through any prohibited or restricted jurisdictions.

D. The Company undertakes to promptly notify IREDA if any exposure, transaction, or relationship arises in future with any FATF-listed country.

E. None of the Directors/Guarantors/Promoters/KMPs of applicant company or promoter company(ies) are classified as PEPs nor are they related to any PEP as per RBI Guidelines.

(Authorized Signatory)

Dt.