

(ON THE LETTERHEAD OF THE SHAREHOLDER)

Date: [●]

[Issuer Name]

[Issuer Address]

Dear Sir/Madam,

Re: Declaration provided to [NAME OF THE COMPANY] (the “Company”) for claiming tax treaty benefits for the tax year 2026-27

DECLARATION

This is to confirm that:

- [NAME OF SHAREHOLDER] is a tax resident of [COUNTRY OF RESIDENCE] as per the provisions of the Agreement for Avoidance of Double Taxation and Prevention of Fiscal Evasion between India and [COUNTRY OF RESIDENCE] (the “India-[COUNTRY OF RESIDENCE] DTAA”);
- [NAME OF SHAREHOLDER] will continue to maintain the tax-resident status in *his/her/its respective country for the application of the provisions of the India-[COUNTRY OF RESIDENCE] DTAA during the tax year 2026-27.
- [NAME OF SHAREHOLDER] is eligible to claim the benefits under the provisions of the India-[COUNTRY OF RESIDENCE] DTAA;
- The claim of benefits by [NAME OF SHAREHOLDER] is not impaired in any way;
- [NAME OF SHAREHOLDER] is the beneficial owner of [NO. OF SHARES] shares held in the Company under Folio No. / demat account (if shares are held under different Folio Nos., please provide separate details for each). Further, [NAME OF SHAREHOLDER] is the beneficial owner of the dividend receivable from the Company in relation to the aforementioned shares;
- [NAME OF SHAREHOLDER] does not have any taxable presence, fixed base or permanent establishment in India as per the provisions of the India-[COUNTRY OF RESIDENCE] DTAA during the tax year 2026-27;
- [NAME OF SHAREHOLDER] is the holder / is not the holder of (strike out whichever is not applicable) a Permanent Account Number allotted by the Income-tax Authorities in India; and
- [NAME OF SHAREHOLDER] will immediately inform the Company if there is any change in the above status.

*I/We hereby confirm that the declarations made above are complete, true and bona fide. This declaration is issued to the Company to enable it to determine the withholding tax applicable to the dividend income receivable by [NAME OF SHAREHOLDER].

Yours faithfully,

For [NAME OF SHAREHOLDER]

Authorized Signatory

[Name and Designation]

Email address: [Please insert]

Contact number: [Please insert]

Contact address: [Please insert]