

(ON THE LETTER HEAD OF SHAREHOLDER)

Date: / /

To

Dear Sir/Madam,

Re: Declaration of exemption from taxes deducted at source ("TDS") for the financial year 20__ - __ (ending on March 31, 20__)

1. I/We, «Full name of the shareholder», holding share/shares of the Company as on the record date, hereby declare that I am / we are tax resident of India for the period April 20__ - March 20__(Indian Fiscal Year).

2. I/We hereby declare that **(Strike out whatever is not applicable)**

*We are a Mutual Fund as specified in Section 11(3) (Schedule VII) (Table Sr. No. 20) of the Income Tax Act, 2025 and are the beneficial owner of the share/shares held in the Company;

OR

*We are **(type of the entity)** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax as per section 393 (1) (Table Sr. No. 7)/393(5)/197A of the Income Tax Act, 2025;

OR

*We are an Insurance Company as specified in section 393 (4) (Table Sr. No. 10) of the Income Tax Act, 2025 and are the beneficial owner of the share/ shares held in the Company or have full beneficial interest in the share/shares;

OR

*We are an Alternative Investment Fund (AIF) established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 11(1)-Schedule V (Table Sr. No. 1) of the Act. Therefore, we are eligible for exemption from TDS provisions as specified in CBDT Notification No. 51/2015.

We are governed by SEBI regulations as Category I or Category II AIF and we also affirm that income from such shares is not categorized as Income under the 'Profits and gains from business or profession'.

OR

We are a recognized provident fund, and our income is eligible for exemption under section 11(3)-Schedule VII (Table Sr. No. 22) of the Act and being regulated by the provisions of the Provident Fund Act, 1952 and are the beneficial owners of the share/shares held in the Company.

OR

We are an approved superannuation fund, and our income is eligible for exemption under section 11(3)-Schedule VII (Table Sr. No. 23) of the Act and are the beneficial owners of the share/shares held in the Company.

OR

We are an approved gratuity fund, and our income is eligible for exemption under section 11(3)-Schedule VII (Table Sr. No. 24) of the Act and being regulated by the provisions of the Payment of Gratuity Act, 1972 and are the beneficial owners of the share/shares held in the Company.

OR

*We qualify as NPS trust and our income is eligible for exemption under section 11(3)-Schedule VII (Table Sr. No. 41) of the Act and being regulated by the provisions of the Indian Trusts Act, 1882 and are the beneficial owner of the share/shares held in the Company;

3. Following self-attested copy of the documentary evidence enclosed as a proof of exemption:

(Please specify the document/s)

4. I/We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.
5. I/We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN / accounts declared in the form.
6. I/We hereby confirm that the declarations made above are complete, true and bona fide.

Yours faithfully,

For[NAME OF SHAREHOLDER]

Authorized Signatory (Name and designation)

Email Address (Please mention)

Contact Number (Please mention)

Contact Address (Please mention)