

(ON THE LETTER HEAD OF SHAREHOLDER)

Date: __ / __ / 2026

Dear Sir/ Ma'am,

Re: Declaration of exemption from taxes deducted at source ("TDS") for the financial year 2026-27 (period covering from 01 April 2026 and ending on March 31, 2027).

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 2026 - March 2027 (Indian Fiscal Year).

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

*We are a corporation established by or under the <<specify name of the Act>>, which is a Central Act and we are exempt from income-tax in respect of income earned by us as per section <<please mention relevant section>> of <<specify name of the Act under which income is exempt>>.

OR

*We are Government/ Reserve Bank of India and are the beneficial owner of shares held in the Company; and are not subject to withholding tax as per section 393(5) of the Income Tax Act, 2025

OR

*We are <<Nature 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 of the Income Tax Act, 2025;

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.

*I/We hereby confirm that the declarations made above are complete, true and bona fide.

Yours faithfully,

For [NAME OF RECIPIENT]

Authorized Signatory [Name and designation]

Email address: [Please insert]

Contact Number: [Please insert]

Contact address: [Please insert]