## To,

Name of the company

Registered office of the company

Subject – Declaration regarding tax residency and ownership of shares

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by (< name the Company >), I / We hereby declare as under:

1. I / We, *<<Full name of the shareholder>>,* having permanent account number (PAN) under the Indian Income tax Act, *<<mention PAN>>*, and holding *<<mention number of shares held>>* number of shares of the Company as on the record date, am / is a tax resident of *<<country name>>*. A copy of the valid tax residency certificate for *<<period >>*, which is valid as on the record date, is attached herewith.

2. Being a tax resident of the said country*,* I / we am/ are eligible to be governed by the provisions of the tax treaty between India and *<<country name>>.*

3. As per the requirement of the relevant provisions of the above referred tax treaty, I / we am/ are the beneficial owner of the aforesaid shares as well as the dividend arising from such shareholding.

4. I/ We further declare that I/ we have the right to use and enjoy the dividend received/ receivable from the above shares and such right is not constrained by any contractual and/ or legal obligation to pass on such dividend to another person.

Thanking you.

Yours faithfully,

*<<Name of the shareholder>>*

*<<Name and designation of the signatory>>*

Date: