

Date: - | |

To the Company Secretary / Compliance Officer

Company name

Dear Sir/Ma'am,

Subject: Declaration from Non-resident shareholder

Ref: Folio Number / DP ID / Client ID - | | ; PAN - | | (Please mention your permanent account number) (unique identification number) provided by the Indian Tax Authority, if any

We, <shareholder name>, hereby confirm the following:

1. We are a <insert legal entity status> having registered address at <insert registered address>.
2. The Tax Identification Number / Unique Identification Number as issued by the Government of <name of the country> is | |
3. We are tax resident of <name of the country> in accordance with the provisions of Article __ of the Double Taxation Avoidance Agreement between India and <insert country> ("treaty") The Tax Residency Certificate issued by | | is attached herewith. We further confirm that we are entitled to claim the benefits of the treaty between the two countries, taking into consideration the Multilateral Instrument ('MLI') signed by both the countries, including, but not limited to, satisfaction of the "Principal Purpose Test" provided in such MLI.
4. We do not/ will not have any 'Permanent Establishment' in India as envisaged under Article __ of the treaty during the period 1 April 2025 to 31 March 2026.
5. We are the beneficial owner of the dividends declared, distributed or paid by Company name to us. Specifically, we confirm that we will have exclusive possession and control over the dividend received, and that we have the absolute discretion to utilise the dividend received without being constrained by any contractual, legal or other arrangement to pass on such dividends to any other person.
6. We hereby confirm that we do/ will not have a place of effective management, during the period 1 April 2025 to 31 March 2026, in India and none of the key management and commercial decisions for the conduct of business in substance are/ will be made in India.
7. Our e-mail id | | and contact number is | | respectively.

We hereby certify that declarations made above are true and *bona fide*. In case of any change in the declaration on any of the above aspects, we undertake to promptly intimate you of the said event.

We also undertake to provide all additional documents/ information, as may be prescribed / required by the Indian Revenue authorities, in order to substantiate any of the above aspects.

We further agree to indemnify, defend and hold good from any liability (including towards tax, interest and penalty) that may arise, or may be asserted against with respect to the availability of treaty benefits (including under the MLI) in respect of such dividends.

Yours sincerely,

For **<shareholder name>**

Authorised Signatory

Name: << Name of person signing declaration>>

Designation: << Designation of person signing declaration>>