

May 27, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Dear Sir / Madam,

Sub: Deduction of tax at source on dividend- Shareholders Communication

Please note that the Company has sent the enclosed Email Communication on May 27, 2026, to all the Shareholders whose email ids are registered with the Company / RTA / Depository Participants as on May 22, 2026, informing them about deduction of tax at source on dividend and the process to be followed, along with the link to submit the necessary documents/ forms.

Further, the aforesaid information is also available on the website of the Company at www.jyothylabs.com.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For Jyothy Labs Limited

Shreyas Trivedi
Head – Legal & Company Secretary

Encl.: As above



JYOTHY LABS LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'UJALA HOUSE', Ram Krishna Mandir Road, Kondivita, Andheri (East),
Mumbai – 400059

Tel.: 022-66892800 **Fax:** 022-66892805

Email: secretarial@jyothy.com **Website:** www.jyothylabs.com

Dear Shareholder(s),

We are pleased to inform you that the Board of Directors (the Board) of your Company at their Meeting held on May 4, 2026 has recommended a Final Dividend of Rs. 3.50/- per equity share of the face value of Re. 1/- each i.e. 350 % for the Financial Year 2025-26. The dividend, as recommended by the Board, if approved at the ensuing 35th Annual General Meeting, will be paid to the shareholders holding equity shares of the Company as on the record date. The record date will be announced in due course.

Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with Registrar and Share Transfer Agent (RTA) to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 1, 2024.

In accordance with the provisions of the Income Tax Act, 2025 (the Act), dividend declared and paid by the Company is taxable in the hands of shareholders. The Company shall, therefore, be required to regulate deduction of tax at source (TDS) at the time of payment of dividend in accordance with the provisions of the Act and at the applicable rates.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted to the Company in accordance with the provisions of the Act.

The TDS for various categories of shareholders along with required documents are provided below:

Resident Shareholders

Category of Shareholder	Tax Rate	Deduction	Exemption Applicability/ Documents required
Any resident shareholder	10%		In case of shares held in demat mode and PAN is not updated with depositories then please update the PAN and also update it with the Company's RTA – MUFG Intime India Private Limited (in case of shares held in physical mode). No deduction of taxes in the following cases – <ul style="list-style-type: none">• If dividend income to a resident Individual shareholder during FY

		<p>2026-27 does not exceed INR 10,000/-;</p> <ul style="list-style-type: none"> If shareholder is exempted from TDS provisions through any circular or notification and provides an attested copy of the PAN along with the documentary evidence in relation to the same.
Submitting Form 121	NIL	<p>Eligible Shareholder providing Form 121 (<i>applicable to all Individuals including those whose age is above 60 years</i>) - provided that all the prescribed eligibility conditions are met.</p> <p>Link for downloading format of Form 121*</p>

* Link for downloading format of Form 121:

<https://www.jyothylabs.com/wp-content/uploads/2026/05/1.-Form-No.-121.pdf>

NIL /lower tax shall be deducted on the dividend payable to following resident shareholders on submission of self-declaration as listed below:

Order under section 395(1) of the Act	Rate provided in the order	Lower/NIL withholding tax certificate obtained from Income Tax authorities along with the self-declaration.
Insurance Companies: Public & other Insurance Companies	NIL/lower tax	Self-declaration and documentary evidence that the provisions of section 393(4) [Table: S.No.10] of the Act are not applicable.
Corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income- tax on its income.	NIL/lower tax	Self-declaration and documentary evidence that the person is covered under section 393(5) of the Act.
Mutual Funds	NIL/lower tax	Self-declaration and Documentary evidence that the person is covered under section 393(5) of the Act and a self- declaration that they are governed by the provisions of Schedule VII (Table: Sl. No. 20 or 21) read with Section 11 of the Act along with copy of registration documents (self-attested)
Alternative Investment fund	NIL/lower tax	Self-declaration and documentary evidence that the person is covered by Notification No. 51/2015 dated June 25, 2015 and a declaration that its income is exempt under Schedule V [Table: Sl. No. 1] read with Section 11 of the Act and they are established as Category I or Category II AIF

		under the SEBI regulations. Copy of registration documents (self-attested) should be provided
New Pension System Trust	NIL/lower tax	Self-declaration along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card.
Other resident shareholder without PAN/Invalid PAN/non-linking of Aadhar	20%	In case of shares held in demat mode and PAN is not updated with depositories then please update the PAN and also update it with the Company's Registrar and Share Transfer Agents – MUFG Intime India Private Limited (in case of shares held in physical mode).
Benefit under Rule 203	Applicable Rate	In case where shares are held by intermediaries / stock brokers and TDS is to be applied by the Company in the PAN of the beneficial Shareholders then such intermediaries / stock brokers and beneficial shareholders will have to provide a declaration in the prescribed format under Rule 203.

Link for downloading format of self-declaration (Resident):

<https://www.jyothyabs.com/wp-content/uploads/2026/05/2.-Self-Declaration-Resident.pdf>

Link for downloading format of declaration in the prescribed format under Rule 203:

<https://www.jyothyabs.com/wp-content/uploads/2026/05/3.-Declaration-under-Rule-203.pdf>

Please Note that:

- a) Recording of the valid Permanent Account Number (PAN) for the registered Folio/DP id-Client Id is mandatory. In absence of valid PAN, tax will be deducted at a higher rate of 20% as per Section 397(2) of the Act.
- b) Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

As per Section 262 of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of section 397(2) of the Act. The Company will be using functionality of the Income-tax department for the above purpose.

Non-resident Shareholders

Category of Shareholder	Tax Deduction Rate	Exemption Applicability/ Documents required
Any non-resident shareholder, Foreign Institutional Investors,	20% / Tax Treaty rate whichever is lower (increased	Non-resident shareholders may opt for tax rate under Double Taxation Avoidance Agreement ("Tax Treaty"). The Tax Treaty rate shall be applied for tax deduction at source on

Category of Shareholder	Tax Deduction Rate	Exemption Applicability/ Documents required
Foreign Portfolio Investors (FII, FPI)	by surcharge and cess wherever applicable)	<p>submission of following documents to the Company:</p> <ul style="list-style-type: none"> • Copy of the PAN Card, if any, allotted by the Indian authorities. • Self-attested copy of Tax Residency Certificate (TRC) evidencing and certifying shareholder's tax residency status during the Financial Year (covering the period from April 1, 2026 to March 31, 2027) and obtained from the tax authorities of the country of which the shareholder is resident. • Shareholders who propose to claim treaty benefit needs to mandatorily file Form 41 online at the link https://eportal.incometax.gov.in/ to avail the benefit of DTAA. • Self-declaration for non-existence of permanent establishment / fixed base / business connection in India, place of effective management, beneficial ownership and eligibility to avail tax treaty benefit [on shareholder's letterhead] (format refer link provided at the end of the table)[§]. • In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidences demonstrating the non-applicability of Article 24 -Limitation of Relief under India-Singapore Double Taxation Avoidance Agreement (DTAA). <p>TDS shall be recovered at 20% (plus applicable surcharge and cess) if any of the above-mentioned documents are not provided.</p> <p>The Company is not obligated to apply the Tax Treaty rates at the time of tax deduction/withholding on dividend amounts. Application of Tax Treaty rate shall depend upon the completeness of the documents submitted by the non-resident shareholder and are in accordance with the provisions of the Act.</p>
Submitting Order under section 395(1) of the Act	Rate provided in the Order	Lower/NIL withholding tax certificate obtained from Income Tax authorities.

[§]Link for downloading format of self-declaration (Non-resident):

<https://www.jyothylabs.com/wp-content/uploads/2026/05/4.-Self-Declaration-Non-Resident.pdf>

Note: The Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

Kindly note that the documents as mentioned above are required to be submitted to the Registrar at email ID jyothylabsdivtax@in.mpms.mufg.com or update the same by visiting the

link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html#> **on or before June 25, 2026** in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post June 25, 2026.

If the requisite documents and details are not provided by the shareholders within the specified time, TDS would be regulated as per the provisions of the Act. In such a case, if TDS is deducted at a rate which is considered higher than the applicable rate of tax in a particular case, refund of such excess TDS may be claimed by the shareholder as provided under law. **No claim shall, however, lie against the Company** for such deduction of TDS.

TDS certificate will be sent to you post completion of activities. In terms of Rule 203 of Income Tax Rules 2026, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration (refer format) with Company in the manner prescribed by the Rules. No declaration will be accepted after two months of payout.

Shareholders will also be able to see the credit of TDS in Form 168, which can be downloaded from their e-filing account at <https://incometaxindiaefiling.gov.in>.

Further, shareholders who have not registered their email address are requested to register the same with our RTA (in case of physical shareholders) and with respective Depository Participants (in case of DEMAT shareholders). Shareholders are further requested to complete necessary formalities with regard to their Bank accounts attached to their Demat account for enabling the Company to make timely credit of dividend in respective bank account.

We request your cooperation in this regard.

Thanking you,
Yours faithfully,

For Jyothy Labs Limited

**Sd/-
Shreyas Trivedi
Head – Legal & Company Secretary**

Disclaimer: This communication shall not be treated as an advice from the Company or its Registrar & Transfer Agent. Shareholders should obtain the tax advice related to their tax matters from a tax professional

Note: This is a system-generated e-mail. Please do not reply to this e-mail.

FORM NO. 121

[See rule 211]

Declaration under section 393(6) for receipt of certain incomes without deduction of tax

PART A

[To be Filled by the person for receipt of certain incomes without deduction of tax]

Details of the declarant					
1.	Name				<i>(refer Note 1)</i>
2.	Address				<i>(refer Note 2)</i>
3.	Permanent Account Number				
4.	Status				<i>(refer Note 3)</i>
5.	Residential status				<i>(refer Note 4)</i>
5(a).	If resident individual, whether age is 60 years or more at any time during the tax year				<i>Yes/no</i>
6.	Email id				
7.	Contact number		Country Code	Number	
8.	Tax Year (for which declaration is made)				
Details of income					
9.	Nature of income				<i>(refer Note 5)</i>
10.	Estimated income for which declaration is made				
11.	Details of Form No. 121 other than this form filed during the tax year, if any				<i>(refer Note 6)</i>
11(a).	Total number of Form No. 121 filed earlier				
11(b).	Aggregate amount of income for which Form No. 121 were filed				
12.	Aggregate amount of income for which declaration is made during the tax year [sum of column 10 and 11(b)]				
13.	Estimated total income of the tax year including the income mentioned in column 12				<i>(refer Note 7)</i>
14.	Details of the ITR filed for previous two tax years				
	Sl. No.	Tax Year	Acknowledgment Number	Return Income	
	1.				
	2.				

DECLARATION

I..... having Permanent Account Number do hereby declare that

- (i) to the best of my knowledge and belief what is stated above is correct, complete and is truly stated.
- (ii) the incomes referred to in this form are not includible in the total income of any other person under sections 96 to 99.

- (iii) tax on my estimated total income as referred to in column 13 of Part A (including the income referred to in column 12 of Part A) for tax year... will be nil.
- (iv) my income as referred to in column 12 of Part A does not exceed the maximum amount not chargeable to tax for tax year..... *(not to be applicable in case of resident individual of age of sixty years or more at any time during the tax year)*
- (v) in case this declaration is found to be false, I shall be liable to prosecution/penalty under the Act.

Place:

Signature of the Declarant

Date:

Name:

PART B

[Verification by the person who has received declaration(s) in Part-A from the declarant(s) and responsible for paying the income in respect of which this declaration is made]

Details of the person responsible for paying income			
1.	Name	<i>(refer Note 1)</i>	
2.	Address	<i>(refer Note 2)</i>	
3.	Tax Deduction and Collection Account Number		
4.	Permanent Account Number		
5.	Email id		
6.	Contact number	Country Code	Number
7.	Tax Year		
Details of the declarant and the declarations received			
8.	Name of the declarant	<i>(refer Note 1)</i>	
9.	Permanent Account Number		
10.	Unique Identification Number		
11.	Date of Birth/Incorporation	<i>(dd/mm/yyyy)</i>	
12.	Address	<i>(refer Note 2)</i>	
13.	Email id		
14.	Contact number	Country Code	Number
15.	Estimated income for which declaration is made	<i>(as per column 10 of Part A)</i>	
16.	Estimated total income of the tax year of the declarant	<i>(as per column 13 of Part A)</i>	
17.	Aggregate amount of income for which declaration is made during the tax year	<i>(as per column 12 of Part A)</i>	
18.	Date on which declaration is received	<i>(dd/mm/yyyy)</i>	

DECLARATION

I (name of authorized person)..... having Permanent Account Number hereby certify that the information pertaining to the declarant(s) above has been duly furnished.

Place:

Signature of the authorized person

Date:

Name:

Notes:

1. In case of individual, the first, middle and last name shall be provided in full without any abbreviations. In any other case also, name shall be provided in full.
2. The address shall contain i. Country/Region, ii. Flat/Door/Building, iii. Road/Street/ Block/Sector, iv. PIN/ZIP Code, v. Post Office, vi. Area/locality, vii. District, viii. State.
3. Declaration can be furnished by an individual being a resident under section 393(6)[Table: Sl. No. 1] or by any person, not being a company or a firm or an individual covered in section 393(6)[Table: Sl. No. 1], under section 393(6)[Table: Sl. No. 2].
4. Fill 'residential status' as (i) Resident (ii) Non-resident (iii) Resident but not ordinarily resident.
5. This application is applicable for following incomes, please fill as applicable:
 - (a) payment of accumulated balance due to an employee participating in recognized provident fund
 - (b) insurance commission for soliciting or procuring insurance business including business related to continuance, renewal, or revival of the insurance policies.
 - (c) rent from a specified person
 - (d) income in respect of (i) units of a mutual fund, or (ii) units from the Administrator of the specified undertaking, or (iii) units from the specified company
 - (e) interest on securities, interest other than interest on securities by a banking company or a co-operative society carrying on the business of banking or interest by a post office for a deposit made under a scheme notified by the Central Government or by Specified person
 - (f) payment in respect of life insurance policy including the sum allocated as bonus on such policy
 - (g) dividend (including dividend on preference shares) declared by domestic company

Refer Section 393(6) for more details.

6. In case any declaration(s) in Form No, 121 is filed before filing this declaration during the tax year, mention the total number of such Form No. 121 filed along with the total amount of income for which said declaration(s) have been filed.
7. Please mention amount of estimated total income of the tax year for which declaration is filed including the amount of income for which this declaration and earlier declaration(s), if any, is made.
8. The person responsible for paying income referred to in row no. 10 of Part A shall allot a unique identification number to all Form No. 121 received by him during a quarter of the tax year and report the same in TDS statement furnished for the same quarter.
9. The person responsible for paying income referred to in row no. 10 of Part A shall accept the declaration where the tax on declarant's estimated total income as referred to in row no. 13 of Part A of the tax year will be nil.
10. Estimated total income shall be calculated after allowing for deduction(s) under Chapter VIII of the Act, if any, or set off of loss, if any, under the head "Income from house property" and rebate allowable under section 156.

11. For a declarant other than the resident individual whose age is 60 years or more at any time during the tax year, the person responsible for paying income referred to in row no. 10 of Part A shall not accept the declaration where the amount of income of the nature referred to in section 393(6) or total amount of such income credited or paid or likely to be credited or paid during the tax year in which such income is to be included exceeds the maximum amount which is not chargeable to tax.
12. Before signing the verification, the declarant should satisfy himself that the information furnished in the declaration is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 482.
13. Some of the information in the form would be pre-filled to the extent possible.
14. Amounts to be filled in ₹ unless otherwise provided.

Date:

To

Jyothy Labs Limited

Ujala House, Ramkrishna Mandir Road,
Kondivita, Andheri (East),
Mumbai 400059

Subject: Declaration regarding Category, Beneficial Ownership of shares and other declaration

Ref: PAN – Mention PAN of Shareholder

Folio Number / DP ID/ Client ID – Mention all the account details

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

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 (Select Applicable)

I am an Individual having valid PAN.

We are **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.

We are **Mutual Fund** specified in Schedule VII (Table: Sl. No. 20 or 21) read with section 11 of the Income Tax Act, 2025 and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.

We are **Alternative Investment fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule V (Table: Sl. No. 1) read with section 11 of the Act and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.

We are **New Pension System Trust** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule VII (Table: Sl. No. 41) read with section 11 of the Act and being regulated by the provisions of the Indian Trusts Act, 1882; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.

We are **category of the entity** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 393(5) of the Income Tax Act; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

Other category - we are exempted from withholding of Tax u/s 393(4) of the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card documents.

3. We have/ have not, obtained a Certificate issued u/s. 395(1)of the Act for lower / nil rate of deduction or an exemption certificate issued by income tax authorities and enclosed herewith.
4. 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.
5. I/ We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

Thanking you.

Yours faithfully,

For Name of the Shareholder

<<insert signature>>

Authorized Signatory - Name and designation

Note: Kindly strikethrough whichever is not applicable

**DECLARATION UNDER RULE 203(2) OF THE INCOME TAX RULE, 2026 READ WITH
SECTION 390 OF THE INCOME TAX ACT, 2025**

Name of the Deductee / Declarer: - [INSERT NAME]
Address: - [INSERT ADDRESS]
PAN No.: - [INSERT PAN]
TAN No.: - [INSERT TAN]

To,

Jyothy Labs Limited Ujala House, Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400059

Dear Sir(s),

We, [INSERT NAME], [PROVIDE REGISITRATION DETAILS WITH APPLICABLE REGULATOR], hereby declare that we have received income by way of dividend on equity shares of your Company which belongs to and is assessable in the hands of certain beneficiaries as listed below and also provided at Annexure 1 attached herewith:

The reason for giving credit to the beneficiaries below is _____

Name of Beneficiary	PAN of Beneficiary	Address of Beneficiary	Residential Status of Beneficiary in India for F.Y. 2026-27	No of Shares	Dividend Amount	TDS Amount	Section under which Tax deducted	Date on which tax deducted /collected	Demat Account No. appearing at time of book- closure

We further declare that the above-mentioned dividend income is assessable in the hands of the beneficiaries of the shares (as per list provided above) and not in our hands. The credit for tax deducted at source under section 393(1) [Table: Sl. No. 7] for Resident and 393(2) [Table: Sl. No. 17] for Non-Resident of the Income Tax Act, 2025 by you is allowable in favor of these beneficiaries as provided under Rule 203(2) of the Income Tax Rules, 2026.

We hereby confirm that the above-mentioned information is correct, complete and is truly stated to the best of our knowledge. We hereby undertake to indemnify you and keep you indemnified at all times for any loss which you may suffer on account of deduction of tax at source in the hands of beneficial shareholders on the basis of the above declaration furnished by us.

Thanking you,

Yours truly
For [INSERT NAME]

Authorized Signatory

[Please provide copy of identify proof of the signing authority duly attested by a Director/ Company Secretary / CFO]

Encl: Annexure 1

CC:- ENTER DETAILS OF YOUR ASSESSING OFFICER AND MARK A COPY OF THE AFORESAID LETTER TO THEM AS WELL

Date:

To

Jyothy Labs Limited

Ujala House, Ramkrishna Mandir Road,
Kondivita, Andheri (East),
Mumbai 400059

Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares

Ref: PAN – Mention PAN of Shareholder

Folio Number / DP ID/ Client ID – Mention all the account details

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

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 **country name** for the period April 2026-March 2027 (Indian Fiscal Year) as per tax treaty between India and **country name** (hereinafter referred to as 'said tax treaty').
2. I / We hereby declare that, I am /we are the beneficial owner of the share/shares held in the Company as well as the dividend arising from such shareholding; and 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.
3. I/We confirm that we are not resident in India and we do not have Place of Effective Management (POEM) in India.
4. I/We confirm that I/We are entitled to claim the benefits under the Treaty as modified by the multilateral convention to implement tax treaty related measures to prevent base erosion and profit shifting (MLI) including but not limited to the Principal Purpose Test (PPT), limitation of benefit clause (LOB), Simplified Limitation of Benefits (SLOB), period of holding of shares etc. as applicable. We specifically confirm that my affair / affairs were not arranged such that the main purpose or the principal purpose thereof was to obtain tax benefits available under the applicable tax treaty.
5. I/We confirm that I/We have not entered into an impermissible avoidance arrangement i.e. an arrangement, the main purpose or one of the main purposes of which is to obtain a tax benefit and it (a) creates rights, or obligations, which are not ordinarily created between persons dealing at arm's length (b) results, directly or indirectly, in the misuse, or abuse, of the provisions of this Act (c) lacks commercial substance or is deemed to lack commercial substance under section 180, in whole or in part; or (d) is entered into, or carried out, by means, or in a manner, which are not ordinarily employed for bona fide purposes.
6. I/We hereby furnish a copy of valid Tax Residency Certificate dated _____ having Tax Identification number _____ issued by _____

7. I/We further declare that I/we do not have and will not have any taxable presence, fixed base or Permanent Establishment in India as per the said tax treaty during the period April 2026 – March 2027.
8. If, I /We have any PE or fixed base in India as construed under relevant Articles of the applicable tax treaty but the dividend income receivable by me/us from investment in the shares of the Company is not effectively connected to said permanent establishment in India.
9. I/ We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.
10. 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.

The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the Treaty benefits.

Thanking you.
Yours faithfully,
For Name of the shareholder
<<insert signature>>

Authorized Signatory - Name and designation

Contact address: _____ [Please insert]
Email address: _____ [Please insert]
Contact Number: _____ [Please insert]
Tax Identification Number _____ [Please insert]

Note: Kindly strikethrough whichever is not applicable

(*In case of any Authorised Signatory being other than Director/ Managing Director, please attach the valid Power of Attorney authorising the individual as an Authorised Signatory)

The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the Treaty benefits.