

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174

Date: 25/05/2026

National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Symbol: UNOMINDA	BSE Scrip: 532539

Dear Sirs,

Sub: - Communication sent to the shareholders of the Company regarding deduction of tax at source on dividend

This is with reference to our earlier intimation filed by us for the meeting of Board of Directors of the Company, held on 16 May, 2026. In the said meeting the Board of Directors also recommended the payment of final dividend to the shareholders of the company for the Financial Year ended on 31 March, 2026, subject to approval by the shareholders of the company at the ensuing Annual General Meeting.

The Income Tax Act 1961 has been replaced by Income Tax Act, 2025. As per the Act, the Dividend paid or distributed by the Company after 1<sup>st</sup> April, 2020 shall be taxable in the hands of the shareholders and the company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to the shareholders.

Accordingly, the company has also sent an e-mail communication to all the shareholders today in this regard, who have registered their email ids. The copy of the said e-mail communication is enclosed herewith.

The copy of the aforesaid e-mail communication is also made available on our website [www.unominda.com](http://www.unominda.com).

The above is for your information and records.

Thanking you.

Yours faithfully,  
For Uno Minda Limited



Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Encl As stated.

**Uno Minda Limited**  
(CIN: L74899DL1992PLC050333)  
Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052  
Tel: +91 11 49373931, +91 124 2290427: Fax: +91 124 2290676/95  
Website: [www.unominda.com](http://www.unominda.com) E-mail: [investor@unominda.com](mailto:investor@unominda.com)

**25 May, 2026**

**Folio / DP ID & Client ID:**

Dear Shareholder,

**Subject: Deduction of tax at source on dividend**

We are pleased to inform that the Board of Directors at their meeting held on 16 May, 2026 has recommended the payment of **final dividend of Rs. 1.75 per equity share** (Rupee one and seventy five paise only) i.e., at the rate of 87.50% on the face value of Rs. 2/- (Rupees Two) each for the Financial Year ended on 31 March, 2026.

**Subject to the shareholders' approval at the ensuing Annual General Meeting, the final dividend of Rs. 1.75 per equity share will be paid to the members, whose names appears as on the 'Record Date' i.e. Friday, 29 May, 2026, already fixed and communicated: -**

- **As Beneficial Owners of the shares, as per list to be furnished by the depositories (NSDL/CDSL) in respect of the shares held in demat form on the closing hours of the business on Friday, 29 May, 2026;**
- **As members on the Register of members of the company as on Friday, 29 May, 2026.**

The Income-tax Act, 1961 has been replaced by Income Tax Act 2025. As per the Act, the dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the net dividend will be paid after deducting TDS as explained herein.

**For resident Shareholders:**

- Any resident individual shareholder is in receipt of dividend exceeding Rs. 10,000 in a financial year, entire dividend will be subject to TDS @ 10%. The rate of 10% is applicable provided the shareholder has updated his/her valid Permanent Account Number (PAN) with the depository/ Registrar and Transfer Agent (RTA). Otherwise, the TDS rate will be 20%. The Company will rely on the reports downloaded from the reporting portal of the income tax department for checking validity of PANs / inoperative PANs.
- The entire dividend will be subject to TDS for **non-individual resident shareholders** without any threshold limit. The tax deduction rate will be 10% provided a valid PAN is updated with the company or the depository/ RTA. Otherwise, the TDS rate will be 20%.
- As per section 397 of Income Tax Act 2025, if PAN is not furnished then 20% rate of tax will be applied for tax deduction.

Classification: Internal



- Tax at source will not be deducted in cases where a shareholder provides Form No.121 and fulfilment of conditions (earlier 15G/15H form). Refer Annexure I

### **For Non-Resident Shareholders:**

- For all non-resident shareholders including to Foreign Institutional Investors (“FIIs”) and Foreign Portfolio Investors (“FPIs”), the rate of withholding tax is 20% (plus applicable surcharge and cess) as per Indian Income- tax Act, 2025. However, where a non-resident shareholder is eligible to claim the tax treaty benefit and the tax rate provided in the respective tax treaty is beneficial to the shareholder, then the rate as per the tax treaty would be applied. In order to avail tax treaty benefits, non-resident shareholders would be required to submit **ALL the below** documents:
  - ✓ Tax Residency Certificate for FY 2026-27, the year in which the dividend is received (to be obtained from the Revenue / Tax authorities of the country of which the shareholder is resident)
  - ✓ Form No. 41 (information to be provided under section 159(8) of the Income Tax Act (**Annexure-II**) for FY 2026-27
  - ✓ Self-declaration of beneficial ownership and not having a PE in India
  - ✓ Name, E-mail ID, Contact Number
  - ✓ Self-Declaration in the prescribed format. (**Annexure-III**)
- Please note that the Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/withholding on the dividend amount. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the company, of the documents submitted by the non-resident shareholder. If the documents are not provided or are insufficient to apply the beneficial DTAA rates, then tax will be deducted at 20% plus applicable surcharge and cess.

#### **Rates of surcharge for non-resident individuals HUF, AOP, BOI, FIIs, FPIs**

Dividend Amount	Rate of Surcharge*
Above Rs.50 Lacs but not exceeding Rs.1 Crore	10%
Above Rs. 1 Crore	15%

Note: No surcharge for dividend amount less than Rs. 50 Lacs

#### **Rates of surcharge for non-resident companies:**

Dividend Amount	Rate of Surcharge*
Above Rs.1 Crore but not exceeding Rs.10 Crore	2%
Above Rs. 10 Crore	5%

Note: No surcharge for dividend amount less than Rs. 1 Crore

\*Cess of 4% will be applicable in addition to above tax and surcharge.



**For Other Shareholders:**

- TDS is not applicable on the dividend paid to the **insurance companies** in case it provides a self-declaration and registration certificate (**Annexure-IV**) that the shares are owned by it and it has full beneficial interest along with a self-attested PAN.
- TDS is not applicable on the dividend paid to a **Mutual Fund** specified under schedule VII of Income Tax Act, 2025 provided Such Mutual Fund provides a self-declaration that they are specified in the Income Tax Act, self-attested copy of PAN card, registration certificate and a self-declaration (**Annexure-IV**)
- **Alternative Investment Fund (AIF)** established in India: A declaration that its income is exempt under schedule V of the Income Tax Act and they are established as Category I or Category II AIF under the SEBI regulations. Copy of registration documents (self-attested) and a self-declaration (**Annexure-IV**) should be provided.
- Any **other entity entitled to exemption from TDS**: Valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc.) and a self-declaration (**Annexure-IV**) in support of the entity being entitled to TDS exemption needs to be submitted.

**Summary: Dividend will be paid after deducting tax at source as under:**

- NIL for resident Individual shareholders receiving dividend up to Rs.10,000 or in case Form 121 (as applicable) along with self-attested copy of the PAN card is submitted
  - 10% for resident shareholders in case copy of PAN card is provided/available.
  - 20% for resident shareholders if copy of PAN card is not provided / not available.
  - Tax will be withheld on the basis of documents submitted by the non-resident shareholders.
  - 20% plus applicable surcharge and cess for non-resident shareholders in case the aforementioned documents are not submitted
  - Lower/ NIL TDS on submission of self-attested copy of the certificates as referred above / certificate issued under section 395 of the Act.
  - 20% plus applicable surcharge and cess for FIIs and FPIs under section 393 of the Act
- Enclosure:
    - Blank Form No.121 (replacing 15G/15H) - **Annexure-I**
    - Blank Form No. 41 (replacing form 10F)- **Annexure-II**
    - Self-Declaration format- - **Annexure-III**
    - Blank Declaration Format for getting exemption of TDS to specified entities- - **Annexure-IV**

**Notes:**

- i. Pursuant to NSDL Issuer Interface Circular No. NSDL/CIR/II/11/2023 dated May 5, 2023, the Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors shall submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before the close of Business hours on 10 June, 2026.
- ii. To enable us to determine the appropriate TDS / withholding tax rate applicable, we request you to provide the above details and documents on or before close of business hours on 10 June, 2026. The documents such as Form 121, documents under section 393, FPI Registration Certificate, Tax Residency Certificate, Lower Tax certificate etc. can also be uploaded on the link <https://einward.alankit.com/> on or before 10 June, 2026 to enable the Company to determine the appropriate withholding tax rate applicable. In case where copy of documents (such as, PAN card,



Registration certificate, etc.) is provided, the copy should be self-attested by the Shareholder or its authorized signatory.

- i. 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 a deductee should file a declaration with Company in the manner prescribed by the Rules on or before 10 June, 2026. The Company will not accept any declarations referred to Rule 203 of Income Tax Rules, 2026 after the aforesaid date.
- ii. In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details/ documents, you would still have the option of claiming refund of the excess tax paid at the time of filing your income tax return by consulting your tax advisor. No claim shall lie against the Company for such taxes deducted. Shareholders will 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>.
- iii. 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.
- iv. In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.
- v. Shareholders are requested to ensure that their bank account details in their respective demat accounts/ folios are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Your co-operation in this regard is solicited.

**ATTENTION TO ALL THE SHAREHOLDERS**

As per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers.

The shareholders holding physical share certificates and whose folio(s) have not updated their PAN, contact details, Bank Account details and specimen signatures with the Company, shall be eligible for any dividend payment in respect of such folios, only through electronic mode with effect from April 01, 2024. The dividend shall be paid by the company only upon complying with the requirements of the aforesaid SEBI Master Circular. The holders of the physical shares certificates, are hereby requested to contact our RTA at [rta@alankit.com](mailto:rta@alankit.com) or at [virenders@alankit.com](mailto:virenders@alankit.com) or at company's email id at [investor@unominda.com](mailto:investor@unominda.com)

Thanking You,

Yours faithfully,  
**For Uno Minda Ltd.**

Sd/-  
**Tarun Kumar Srivastava**  
**Company Secretary & Compliance Officer**



# 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			
2.	Address			
3.	Permanent Account Number			
4.	Status			
5.	Residential status			
5(a).	If resident individual, whether age is 60 years or more at any time during the tax year	Yes / No		
6.	Email id			
7.	Contact number	Country Code	Number	
8.	Tax Year (for which declaration is made)			
Details of income				
9.	Nature of income	(refer Note 5)		
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	(refer Note 6)		
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	(refer Note 7)		
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		
2.	Address		
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		
9.	Permanent Account Number		
10.	Unique Identification Number		
11.	Date of Birth/Incorporation		
12.	Address		
13.	Email id		
14.	Contact number	Country Code	Number
15.	Estimated income for which declaration is made		
16.	Estimated total income of the tax year of the declarant		
17.	Aggregate amount of income for which declaration is made during the tax year		
18.	Date on which declaration is received		

### 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 companyRefer 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.



**FORM NO. 41**  
**Information to be provided under section 159(8)**

<b>Part A: Particulars of the Applicant</b>			
<b>1.</b>	Name:	<i>(refer Note 1)</i>	
<b>2.</b>	Address:	<i>(refer Note 2)</i>	
<b>3.</b>	Communication Address in India:	<i>(refer Note 3)</i>	
<b>4.</b>	Permanent Account Number (PAN) (if available):		
<b>5.</b>	E-mail Id:		
<b>6.</b>	Contact Number:	Country Code	Number
<b>Part B: Residential Information</b>			
<b>7.</b>	Tax Year:		
<b>8.</b>	Status:	<i>(refer Note 4)</i>	
<b>9.</b>	Country of residence (in the case of an individual) or Country/Region of incorporation/ registration (in the case of others):	<i>(refer Note 5)</i>	
<b>10.</b>	Tax Identification Number (TIN) in country/region of residence:	<i>(refer Note 6)</i>	
<b>11.</b>	Period for which the residential status as mentioned in the certificate referred to in section 159(8) is applicable:		
<b>12.</b>	Address of the assessee in the country or region outside India during the period for which the certificate, mentioned in Sl. No. 11 above, is applicable:		
<b>13.</b>	Copy of the certificate referred to in section 159(8):	<i>Upload the copy as Annexure</i>	

<b>Declaration</b>
I _____ (Name of assessee) with _____ (PAN/Unique identification number) have obtained a certificate referred to in section 159(8) from the Government of _____ (name of country or region outside India) which is provided as per Part B (Sl. No. 13).

<b>Verification</b>
I _____ hereby affirm that the information provided above is true and correct to the best of my knowledge and belief. I have not concealed any relevant fact. I am submitting this form in my capacity as _____ (designation), holding PAN _____ and I am competent to verify and submit this form.

Place:

Date:

Signature:

Name:

Designation:

**Notes:**

1. The name shall include the first name, middle name and last name, in the case of an individuals and full name of the entity for other cases.
2. The address shall include flat/door/building, road/street/block/sector, area/locality, post office,



town/city/district, state, country/region and pin code/zip code.

3. The communication address in India shall include flat/door/building, road/street/block/sector, area/locality, post office, town/city/district, state and pin code.
4. Fill person status as below: —

(I)	Individual
(II)	Hindu undivided family
(III)	Company
(IV)	Firm
(V)	Association of Persons or Body of individuals, whether incorporated or not
(VI)	Local authority
(VII)	Artificial Juridical Person
(VIII)	Government
(IX)	Trust
(X)	Limited Liability Partnership

5. Where the region is a specified territory, the same may be mentioned.
6. Tax Identification Number of the applicant in the country or region of his residence and in case no such number is available, then a unique number on the basis of which the applicant is identified by the Government of that country or the region of which he claims to be a resident.
7. Some of the information in the form would be pre-filled to the extent possible.



Date:

To  
UNO Minda Limited  
Formerly known as Minda Industries Limited)  
Regd. Office: B-64/1, Wazirpur Industrial Area,  
Delhi-110052 S

**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**  
**Unit Name: UNO Minda Limited**

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **UNO Minda 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 \_\_\_\_\_ 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 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), period of holding of shares etc. as applicable.
4. I/We hereby furnish a copy of valid Tax Residency Certificate dated \_\_\_\_\_ having Tax Identification number \_\_\_\_\_ issued by \_\_\_\_\_ along with a copy of Form 41 duly filled and signed for the period April 2026-March 2027.

**Classification: Internal**



5. 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.
6. 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.
7. 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.

Thanking you.

Yours faithfully,

For Name of the shareholder

<<insert signature>>

Authorized Signatory - Name and designation

Contact address: \_\_\_\_\_

Email address: \_\_\_\_\_

Contact Number: \_\_\_\_\_

Tax Identification Number \_\_\_\_\_

*Note: Kindly strikethrough whichever is not applicable*

Attachments:

1. Self attested copy of Tax Residency Certificate for FY 2026-27
2. Signed Form 41 as per the format specified under Income Tax Act, 2025
3. Self attested copy of PAN Card (if applicable)



Date:

To  
UNO Minda Limited  
(formerly known as Minda Industries Limited)  
Regd. Office : B-64/1, Wazirpur Industrial Area,  
Delhi-110052

**Subject: Declaration regarding Category and Beneficial Ownership of shares**

**Ref: PAN – Mention PAN of Shareholder**

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

**Unit Name: UNO Minda Limited (formerly known as Minda Industries Limited)**

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

1. 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. We hereby declare that (Select Applicable)
  - 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.
  - We are **Mutual Fund** specified in schedule VII 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 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 **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 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.
3. 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.
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.

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

Classification: Internal

