

Date:

To,

KFin Technologies Limited (“Company”),
 301, The Centrium, 3rd Floor,
 57, Lal Bahadur Shastri Road, Nav Pada,
 Kurla (West) Mumbai,
 Maharashtra - 400070

Sub: Declaration for claiming the tax treaty benefits for the Tax Year 2026-27 (ending on March 31, 2027)

Ref: PAN : _____

DP ID / Client ID / Folio No. : _____

With reference to the subject cited, and in connection with the appropriate withholding of taxes on the dividend payable to me / us by the Company, I / We hereby declare and confirm that:

- i. I / We, _____ (Name of member), am / are a tax resident of _____ (Country of residence) as per the provisions of the Double Taxation Avoidance Agreement between India and _____ (Country of residence) (“DTAA”);
- ii. I / We will continue to maintain the ‘tax resident’ status in my / our / respective Country for the application of the provisions of the DTAA, during the Tax Year 2026-27;
- iii. I / We am / are eligible to claim and have no reason to believe that the claim for the benefits of the DTAA is impaired in any manner;
- iv. I / We am / are the ultimate beneficial owner of Equity Shares held in the Company as per Folio No. _____ / demat account _____ (if shares are held in multiple folio / demat account, provide details of all such accounts). Further, I / We am / are the ultimate beneficial owner of receivable from the Company in relation to aforementioned shares, and am / are not constrained by any contractual and/ or legal obligation to pass on such dividend to another person;
- v. I / We do not have and will not have any taxable presence, fixed base or permanent establishment in India as per the provisions of the DTAA during the Tax Year 2026-27;
- vi. I / We am / are the holder / not the holder of Permanent Account Number allotted by the Indian Income Tax Authorities;
- vii. I / We hereby furnish a copy of valid Tax Residency Certificate dated _____ having Tax Identification number _____ issued by _____ along with a copy of e-filed ¹Form 41 for the period April 2026-March 2027;

¹ A copy of e-filed Form 41 (PAN Based) for the period April 2026-March 2027 to be furnished mandatorily. In case members specifically exempted from obtaining PAN under Rule 157 of IT Rules can provide Form 41 (non-PAN based)

- viii. I/We declare that, the Company has adequate substance in treaty jurisdiction & treaty benefits shall not be denied on account of GAAR provisions;
- ix. I declare that, being individual, my aggregate presence in India for the period of April 2026-March 2027 does not satisfy the conditions prescribed under Section 6 of the Income Tax Act, 2025
- x. ²I / We declare that I / We offer India-sourced income, which would exempt from tax in India or taxed at a reduced rate in India, to tax in Singapore and the limitation of relief contained in Article 24 / Article 24A of the treaty is not / will not be applicable to any income / gains arising to us in respect of the Indian securities held by us;
- xi. 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;
- xii. 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. This declaration is issued to the Company to enable them to decide upon the withholding tax applicable on the dividend income receivable by me / us.

I / We further confirm that I / we will immediately inform the Company if there is a change in the status.

Yours sincerely,

For _____ (Name of member)

Authorized Signatory

Name : _____

Designation : _____

Email ID : _____

Contact No. : _____

Address : _____

** Strike through whichever is not applicable*

² Applicable, if the member is a tax resident of Singapore.