

Date: \_\_\_\_\_

**The Company Secretary**  
**Prime Securities Limited**  
1109/1110, Maker Chambers V,  
Nariman Point, Mumbai 400021  
Maharashtra, India  
Email: [prime@primesec.com](mailto:prime@primesec.com)

Dear Sir / Ma'am,

**Re: Declaration for claiming the tax treaty benefits for the financial year 2021-2022  
(ending on March 31, 2022)**

**Re: PAN: \_\_\_\_\_ (Please mention your permanent account  
number) (unique identification number) provided by Indian Tax Authority, if any**

**Folio Number / DP ID / Client ID: \_\_\_\_\_**

This is to confirm that:

- \_\_\_\_\_ [Name of Shareholder] is a tax resident of \_\_\_\_\_ [Country of Residence] as per the provisions of the Agreement for Avoidance of Double Taxation (DTAA) and Prevention of Fiscal Evasion between India and \_\_\_\_\_ [Country of Residence] (the "India \_\_\_\_\_ [Country of Residence] DTAA").
- \_\_\_\_\_ [Name of Shareholder] will continue to maintain the "tax resident" status in \*his / her / its respective Country for the application of the provisions of the India-\_\_\_\_\_ [Country of Residence] DTAA, during the financial year 2021-22.
- \_\_\_\_\_ [Name of Shareholder] is eligible to claim the benefits under the Income Tax provisions of India-\_\_\_\_\_ [Country of Residence] DTAA.

➤ The \_\_\_\_\_ claim \_\_\_\_\_ of \_\_\_\_\_ benefits \_\_\_\_\_ by \_\_\_\_\_ [Name of Shareholder] is not impaired in any way.

➤ \_\_\_\_\_ [Name of Shareholder] is the beneficial owner of \_\_\_\_\_ [No. of Shares] shares held in the Company. Further, \_\_\_\_\_ [Name of Shareholder] is the beneficial owner of dividend receivable from the Company in relation to aforementioned shares.

➤ \_\_\_\_\_ [Name of Shareholder] does not have any taxable presence, fixed base or permanent establishment in India as per the provisions of the India-\_\_\_\_\_ [Country of Residence] DTAA during the Financial Year 2021-22; and

➤ \_\_\_\_\_ [Name of Shareholder] will inform immediately the Company if there is any change in the status.

\*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 \_\_\_\_\_ [Name of Shareholder].

Yours faithfully,

For \_\_\_\_\_ [Name of Shareholder]

Authorized Signatory [Name/designation]: \_\_\_\_\_

Email address: \_\_\_\_\_ [Please insert]

Contact Number: \_\_\_\_\_ [Please insert]

Contact address: \_\_\_\_\_ [Please insert]