

Date

To,

MUFG Intime India Pvt. Ltd.

Unit: UPL Limited

C-101, 247 Park, LBS Marg,

Vikhroli (West),

Mumbai – 400 083

Dear Sir/Ma'am,

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

Ref: PAN – _____ (Please mention your permanent account number)
(unique identification number) provided by the Indian Tax Authority, if any

Folio Number / DP ID / Client ID –

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

I / We, _____ (Full name of the member), _____ (number of shares), holding equity share(s) of the Company, hereby declare that I am /we are tax resident of India for the period April 2024-March 2025 (Indian Fiscal Year).

We hereby declare that (Select Applicable) :-

☐ We are an Insurance Company /Shareholders to whom section 194 of the Income Tax, 1961 does not apply; and we have full beneficial interest in the share(s) held in the Company; and we are submitting a self-attested copy of PAN card and copy of registration certification issued by the IRDAI.

OR

☐ We are Mutual Fund specified in Section 10(23D) of the Income-tax Act, 1961 ("Act") and are the beneficial owners of the equity share(s) held in the Company; and we are submitting self attested copy of PAN card and registration certificate.

OR

☐ We are Alternative Investment fund (AIF) established in India and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Section 10(23FBA) of the Act and are governed by Securities and Exchange Board of India regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate issued by SEBI.

OR

☐ We are Recognised provident funds, Approved superannuation fund and Approved gratuity fund; and We are specified in Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT) and we are submitting self-attested copy of PAN card and registration certificate

OR

☐ We are New Pension System Trust; and we are specified in Section 10 (44) of the Act and we are submitting self-attested copy of PAN card and registration certificate

OR

☐ We are _____ (specify category of the entity) and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax under Section 196 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 and registration certificate.

VERIFICATION

I / We _____ (Signatory Name) , in my capacity as _____ (Authorised Signatory *) of _____ (Name of the Shareholder) confirm that the above is true and I / We shall be solely responsible for any income-tax consequences (tax , including interest and penalty) arising under tax Income Tax Act , 1961 in relation to the dividend income to be received from the Company. Further, I / we agree and undertake : (1) to indemnify the Company in relation to any Income tax consequences (tax , including interest and penalty) arising under the Income Tax Laws if any of the above is questioned and held otherwise by the Income Tax Authorities; (2) to provide all the necessary documentation as sought by the Indian Tax Authorities in this regard.

Place:	<< Entity Name>>
Date:	(Signature)
	Name: _____
	Designation: _____

(*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.)