(On the Letter Head of the Non-resident shareholder)

Date ___/____ / 2026

To

Munjal Showa Limited
9-11, Maruti Industrial Area,
Sector-18, Gurugram,
Haryana - 122015

Subject: Self declaration for eligibility to avail benefits of provisions of Double Taxation Avoidance Agreement (DTAA) for the Tax Year (TY) 2026-27 in case <<< Name of non-resident shareholders>>>.

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by Munjal Showa Limited (‘the Company’), I/We, (Name of the Non-resident shareholder) do hereby solemnly declare as under:

1. (Name of the Non-resident shareholder) is a company/firm/individual <<strike off what is not applicable>> registered/incorporated under the laws of__________(country).
2. (Name of the Non-resident shareholder) is a non-resident of India under section 6 of the Income-tax Act, 2025 (“the Act”) during the year 1 April 2026 to 31 March 2027.
3. I/We am/are a tax resident of ____________________(country) within the meaning of Article 4 of the Government of Republic of India - ____________________(country) Double Taxation Avoidance Agreement (‘DTAA’) read with the provisions of the Multilateral Instrument (“MLI”). We hereby furnish a copy of Tax Residency Certificate (‘TRC’) [dated___________ Taxpayer Identification Number: ___] issued by the <<Relevant tax authority>> confirming the same.
4. I/We will continue to maintain the ‘tax resident’ status in <<Country of residence>> for the application of the provisions of the India-[……………………………] [COUNTRY OF RESIDENCE] DTAA, during the TY 2026-27 (i.e., the period from 01 April 2026 to 31 March 2027)
5. I/We confirm that we are entitled to claim benefits under the India -________(country) DTAA as modified by the Multilateral Instrument (‘MLI[1]’), (wherever applicable).
6. The investments made by me / us in the shares of Company are not arranged in a manner which results in obtaining a tax benefit, whether directly or indirectly, as one of its principal purposes. The tax benefit, if any, derived from such investments would be in accordance with the object and purpose of the relevant provisions of the DTAA between India and [……………………………] (Country) and that the arrangement is not covered under impermissible avoidance arrangement
7. My/Our Indian Permanent Account Number is _______ . I/We do not have a PAN allotted to us by Indian income-tax authorities <<strike off what is not applicable>>.
8. I/We do not have and do not foresee to have a taxable presence, fixed base, Permanent Establishment (‘PE’) in India as defined in Article 5 of the India - (country) DTAA (read with the amendments made by MLI).
9. I/We confirm that we do not/ will not have our Place of Effective Management in India as per section 6 of the Act during the year 1 April 2026 to 31 March 2027.

10. I/We do not have any business connection (including significant economic presence) in India as per the Indian Income-tax Act, 2025 read with Income-tax Rules, 2026 and the amounts paid/payable to us, in any case, are not attributable to business operations, if any, carried out in India. <<strike off what is not applicable>>
11. I / We are the beneficial owner of the investments made by me/us in the shares of Munjal Showa Limited and also any income receivable from such investments, for a period of less than 365 days

OR

I / We are the beneficial owner of the investments made by me/us in the shares of Munjal Showa Limited and also any income receivable from such investments, for an uninterrupted period of 365 days or more including the date of payment of the dividends.

OR

I / We are the beneficial owner of the investments made by me/us in the shares of Munjal Showa Limited and also any income receivable from such investments, for a period of more than '…..'days [required period of days under the relevant DTAA].
12. I/ We further declare that 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 and that the claim of benefits by me / us is not impaired in any way.
13. I / We further declare that I / We are eligible to claim benefit of the DTAA between India and […………………………] (country), including satisfaction of the Limitation of Benefits clause (wherever applicable). I / We also enclose a self-attested copy of Tax Residency Certificate (TRC) for Tax Year 2026-27 (i.e. covering the period from 01 April 2026 to March 31, 2027) obtained from the tax authorities of the country of which I / We am/ are a resident.
14. This declaration is valid for the period 1 April 2026 to 31 March 2027.
15. The information given above is true to the best of our knowledge and belief and no relevant information has been concealed. In case of change in facts, we will inform Munjal Showa Limited at the earliest.
16. In the event that any of the conditions above are found to have not been satisfied or there is misrepresentation of facts by (Name of the shareholder) and the Indian tax authorities do not allow the benefit under the DTAA as modified by MLI, (Name of shareholder) shall indemnify Munjal Showa Limited for any additional tax recoverable under the Act, on account of lower withholding of taxes by Munjal Showa Limited along with applicable interest and penalties, if any.

Yours faithfully,

For **[NAME OF SHAREHOLDER]**

Authorized Signatory [Name/designation]
Email address: [Please insert]
Contact Number: [Please insert]
Contact address: [Please insert]

[1] *Reference to MLI may be given where respective country has signed MLI*