(ON THE LETTER HEAD OF SHAREHOLDER)

Date: ___ / ___ / 2026

To,
Munjal Showa Limited
Regd. Office: 9-11, Maruti Industrial Area,
Sector-18, Gurugram - 122015, Haryana, India

Subject: Declaration of Nil or lower withholding of taxes deducted at source ("TDS") under the Income-tax Act, 2025 ('the Act') for the Tax Year ('TY') 2026-27 (ending on March 31, 2027)

Folio Number / DP ID / Client ID – Mention all the account details
Permanent Account Number (PAN) -

Dear Sir/Madam,

1. We, ____, holding share/shares of the Company (i.e. Munjal Showa Limited) 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 ***(tick the box as applicable)***

☐ We are a Mutual Fund as specified in Schedule VII (Table: Sl. No. *20/ *21) of the Act and are the beneficial owner of the share/shares held in the Company;

☐ We are an Insurance Company as specified in section 393(4) (Table: S. No. 10) of the Act and are the beneficial owner of the share/ shares held in the Company or have full beneficial interest in the share/shares;

☐ We are _______________ ***(type of the entity)*** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax as per section 393/400(1) of the Act;

☐ We are an Alternative Investment Fund (AIF) established in India and are the beneficial owner of the share/shares held in the Company. Our income is exempt under Schedule V (Table: Sl. No. 1) of the Act and are governed by SEBI regulations as Category I or Category II AIF. Therefore, we are eligible for exemption from TDS provisions under the Act as specified in CBDT Notification No. 51/2015 issued under the Income-tax Act, 1961 read with section 536(2)(j) of the Act. We also affirm that income from such shares is not categorized as Income under the 'Profits and gains of business or profession'.

☐ We qualify as NPS trust and our income is eligible for exemption from TDS provisions under Section 393(9) of the Act and are the beneficial owner of the share/shares held in the Company;

☐ We are an ***[Nature of the entity]*** covered by clause ***[clause number]*** of paragraph 4 of Circular 18/2017 issued under the Income-tax Act, 1961 read with section 536(2)(j) of the Act; and our income is unconditionally exempt and also, we are not statutorily required to file an Income tax return. We are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax as per the said CBDT circular.

3. Following self-attested copy of the documentary evidence enclosed as a proof of exemption: ***(Please specify the document/s)***

4. We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate arising out of any acts of commission or omission initiated by the Company by relying on my/our above averment.

5. 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.

6. We hereby confirm that the declarations made above are complete, true and bona fide.

Yours faithfully,

For **[NAME OF SHAREHOLDER]**

<<insert signature>>
Authorized Signatory (Name and designation)
Email Address (Please mention)
Contact Number (Please mention)
Contact Address (Please mention)

** Delete whichever is not applicable.*