(On the Letterhead of the Shareholder)

Date:

To

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

Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares

Ref: PAN – Mention PAN of Shareholder
Folio Number / DP ID/ Client ID – Mention all the account details

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 hereby declare as under:

1. I / We, Insert full name of the shareholder, holding share/shares of the Company as on the record date, hereby declare that I am /we are tax resident of Insert country name for the period April 2026-March 2027 (Indian Tax Year) as per Double Taxation Avoidance Agreement between India and Insert country name , as modified by provisions of the Multilateral Instrument (‘MLI’), where applicable (hereinafter referred to as ‘said Tax Treaty’).

2. I / We hereby declare that, I am /we are the beneficial owner of the share/shares held in the Company as well as the dividend arising from such shareholding; and 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.

3. I/We hereby furnish a copy of valid Tax Residency Certificate dated having Tax Identification number issued by , along with a copy of Form 41 (which, with effect from 1 April 2026, replaces the erstwhile Form 10F) duly filed electronically under Section 159(8) of the Income-tax Act, 2025 read with Rule 75 of the Income-tax Rules, 2026, for the period April 2026-March 2027.

4. I/We further declare that I/we do not have and will not have any taxable presence, fixed base or Permanent Establishment in India as per the said Tax Treaty during the period April 2026-March 2027.

5. I/ We further indemnify the Company for any interest and penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

6. 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.

7. I / We hereby confirm that we are not registered as a Foreign Institutional Investor (FII) / Foreign Portfolio Investor (FPI) and governed by the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2019.

8. I / We hereby undertake to inform the Company immediately if there is a change in the status of the Company.

9. 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.

Thanking you.

Yours faithfully,

For **Name of the shareholder**

<<insert signature>>
Authorized Signatory - Name and designation
Contact address: [Please insert]
Email address: [Please insert]
Contact Number: [Please insert]
Tax Identification Number [Please insert]
Note: Kindly strikethrough whichever is not applicable