

Date: _____

The Company Secretary

Bright Brothers Limited

Office no. 91, 9th Floor,

Jolly Maker Chambers No. 2,

225, Nariman Point, Mumbai 400021

Maharashtra, India

Email: invcom@brightbrothers.co.in

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]