***To be printed on the letterhead***

Date: <<Please fill>>

To,

Bright Brothers Ltd.

Office no. 91, 9th Floor, Jolly Maker Chambers No. 2

225, Nariman Point, Mumbai - 400021

**Sub: Self declaration for Indian Financial Year (FY) 2022-23 with respect to availment of tax treaty benefits in relation to receipt of dividend income**

**Ref: PAN – << Please fill, if any>>**

**Folio Number / DP ID / Client ID – <<Please provide all the account details>>**

With reference to the captioned subject and in relation to the appropriate deduction of taxes on the dividend payable to me / us by \_\_\_\_\_\_\_\_\_\_\_\_ (“the Company”), I / We hereby declare as under:

1. I / We, having status of ***<<mention status i.e. Individual/Company/ Firm/ FII / FPI etc.)>>.***
2. I / We, ***<<full name of the shareholder>>***,having Permanent Account Number (PAN) under the Indian Income tax Act, 1961 (‘the Act’) ***<<mention PAN>>***, and holding ***<<mention number of shares held>>*** number of shares of the Company as on the record date. I / We am / are a tax resident of ***<<country name>>.*** A copy of the tax residency certificate valid for the period 1st April, 2022 to 31st March, 2023, is attached herewith.

1. I /We am /are tax resident of the ***<<country name>>*** as defined under Article \_\_ of the tax treaty between India and \_\_\_\_\_ (country name of ‘the applicable tax treaty’). I / We confirm that I/We are entitled to claim the benefits under the Tax Treaty as modified by the multilateral convention to implement Tax Treaty related measures to prevent base erosion and profit shifting (MLI) including but not limited to the Principal Purpose Test (PPT), limitation of benefit clause (LOB), (Simplified Limitation on Benefits Provision (SLOB) period of holding of equity shares, other condition(s) as applicable. We specifically confirm that my affairs / affairs were not arranged such that the main purpose or the principal purpose thereof was to obtain tax benefits available under the applicable tax treaty.
2. I / We do not have any Permanent Establishment (‘PE’) or fixed base in India as construed under relevant Articles of the applicable tax treaty nor do we have any PE or business connection in India as construed under the relevant provisions of the Act. or;

I /We have any PE or fixed base in India as construed under relevant Articles of the applicable tax treaty but the dividend income receivable by me/us from investment in the shares of \_\_\_\_\_\_\_\_\_\_\_\_ is not effectively connected to said permanent establishment in India. Further I/We hereby declare and confirm that I/We do not fall under the definition of ‘specified person’ as provided in section 206AB of the IT Act

1. As required to claim the benefits of the lower tax rate under the applicable tax treaty in relation to the dividend income to be received by me / us from the Company, I / We specifically confirm that I /We am/ are the beneficial owner of the above referred equity shares of the Company and the dividend income receivable from the Company in relation to the said shares.
2. 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.
3. We have/ have not, obtained a Certificate issued u/s. 195/ 197 of the Act for lower / nil rate of deduction or an exemption certificate issued by income tax authorities and enclosed herewith.
4. I/ We further indemnify the Company for any consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.
5. I/ We hereby confirm that the above declaration should be applicable for all the equity shares held in the Company under PAN/ accounts declared in the form.

This declaration is valid for the period 1st April, 2022 to 31st March, 2023.

***<< Entity Name/ name of shareholder>>***

(Authorised signatory\* / Signature)

Place: ….……………………………….. Name: ……………………………………..

Date: …..................................... Designation:…………………………….

Email address:……………………….. Contact number:……………………..

Tax identification number:…….

#Kindly strikethrough whichever is not applicable

(\*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)

The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the Treaty benefits.