

Date:

To

Greaves Cotton Limited
Unit No. 1A, 5th Floor, Tower 3,
Equinox Business Park, LBS Marg,
Kurla West, Mumbai – 400070

Subject: Declaration regarding Category, Beneficial Ownership of shares and other declaration

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 Greaves Cotton Limited (the Company), I / We hereby declare as under:

1. I / We, 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 India for the period April 2023 - March 2024 (Indian Fiscal Year).

2. I / We hereby declare that (Select Applicable)

- ☐ I am an Individual has linked the Aadhar number with PAN Card.
- ☐ We are Insurance Company and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card.
- ☐ We are Mutual Fund specified in Section 10(23D) of the Income Tax Act, 1961 and are the beneficial owner of the share/shares held in the Company; and we are submitting self attested copy of PAN Card and registration certificate.
- ☐ We are Alternative Investment fund established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 10(23FBA) of the Act and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.
- ☐ We are New Pension System Trust established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 10(44) of the Act and being regulated by the provisions of the Indian Trusts Act, 1882; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.
- ☐ We are category of the entity and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 196 of the Income Tax Act; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.
- ☐ Other category - we are exempted from withholding of Tax u/s194 of the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card documents.

3. I declare and confirm that, if required under law, I have linked before 30th June 2023, Aadhar number with PAN as required under section 139AA(2) read with Rule 114AAA.

4. 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 and defined as under:

- a. Who has not filed his income tax return for the previous year FY 2021-22; **and**
- b. The aggregate of TDS and TCS in his case is ₹50,000 or more in the previous 2021-22.

5. 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.

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

Thanking you.

Yours faithfully,

For Name of the shareholder

<<insert signature>>

Authorized Signatory - Name and designation

Note: Kindly strikethrough whichever is not applicable