

Date_____. 2021

To,
TAPARIA TOOLS LIMITED
52 & 52 B MIDC AREA
SATPUR, NASHIK-422007

Subject - Declaration regarding tax residency and ownership of shares

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **TAPARIA TOOLS LIMITED** (“the Company”), I/We hereby declare as under:

1. I / We,_____ (Full name of the shareholder), having permanent account number (PAN) under the Indian Income tax Act, _____ (mention PAN), and holding _____ (mention number of shares held) number of shares of the Company as on the record date, am / is a tax resident of _____ (Country name). A copy of the valid tax residency certificate for _____ (period), which is valid as on the record date, is attached herewith.
2. Being a tax resident of the said country, I / we am/ are eligible to be governed by the provisions of the tax treaty between India and _____ (country name).
3. As per the requirement of the relevant provisions of the above referred tax treaty, I / we am/ are the beneficial owner of the aforesaid shares as well as the dividend arising from such shareholding.
4. I/ We 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.
5. I/We further declare that Dividend income is not attributable/effectively connected to any Permanent Establishment (PE) or Fixed Base in India.

Thanking you.

Yours faithfully,

(Name of the shareholder)

(Name and designation of the signatory)