**(On the letter head or plain paper of the non-resident shareholder)**

Date:

Piramal Enterprises Limited

Piramal Ananta

Agastya Coporate Park,

Opp Fire Brigade,

Kamani Junction, LBS Marg, Kurla(W)

Mumbai – 400070

**Re: Self Declaration for claiming the tax treaty benefits for the financial year 2020-21 (01/04/2020 to 31/03/2021)**

I ***<shareholder name>***, hereby confirm the following:

1. I am a ***<insert legal entity status>*** having registered address at ***<insert registered address>***.

1. I am tax resident of ***<name of the country>*** in accordance with the provisions of Article 4 of the Double Taxation Avoidance Agreement between India and ***<insert country>*** (treaty) for corporate tax purposes and are entitled to claim the benefits of the treaty.
2. I hereby confirm that we/I have not entered into arrangement or transaction where obtaining benefit under treaty, directly or indirectly was one of the principal purposes or main purpose of arrangement or transaction. Benefit if at all obtained is in accordance with the object and purpose of treaty.
3. I will not have any ‘Permanent Establishment’ in India as envisaged under Article 5 of the treaty as well as contemplated under Section 92F(iiia) of the Income-tax Act, 1961, during the financial year 2020-21.
4. I will not have any business connection and do not carry out any operations in India.
5. I hereby confirm that we do/ will not have a place of effective management during the financial year 2020-21 in India and none of the key management and commercial decisions for the conduct of business in substance are/ will be made in India.
6. I am the beneficial owner of the amounts received/ receivable as per the relevant agreement, pursuant to which, payments are made to us.

I hereby certify that declarations made above are true and *bona fide*. In case in future, if a Permanent Establishment or business connection or place of effective management is constituted in India either on account of above assignment or otherwise or if there is change in above residential status, we undertake to promptly intimate you of the said event.

I also undertake to provide all additional documents/ information, as would be prescribed by the Indian Revenue authorities, in order to substantiate declaration stated above.

Any liability arising on account of misrepresentation of facts by us in the above declaration would be indemnified by me.

Yours sincerely,

Authorised Signatory