# (ON THE LETTER HEAD OF SHAREHOLDER)

Date: / / 2025

To,

Mankind Pharma Limited,

208, Okhla Industrial Estate Phase-III

New Delhi - 110020, India

**Subject: Declaration of Nil or lower withholding of taxes deducted at source ("TDS") under the Income Tax Act, 1961 (‘the Act’) for the Financial Year (‘FY’) 2025 -26 (ending on March 31, 2026)**

**Folio Number / DP ID / Client ID –** Mention all the account details

**Permanent Account Number (PAN)** -

Dear Sir/Madam,

1. We, Name of Shareholder, holding share/shares of the Company (i.e. Mankind Pharma Limited) as on the record date, hereby declare that I am / we are tax resident of India for the period April 2025 - March 2026 (Indian Fiscal Year).
2. We hereby declare that ***(tick the box as applicable)***
   * We are a Mutual Fund as specified in Section 10(23D) of the Income Tax Act, 1961 (‘the Act’) and accordingly, are covered under section 196 of the Act and are the beneficial owner of the share/shares held in the Company;
   * We are an Insurance Company registered under the Insurance Regulatory and Development Authority of India (‘IRDAI’), as specified in section 194 of the Act and are the beneficial owner of the share/ shares held in the Company or have full beneficial interest in the share/shares
   * We are

and are the beneficial owner of the share/shares held in the

Company; and are not subject to withholding tax as per section 194/196/ 197 A of the Act;

***(type of the entity)***

* + We are an Alternative Investment Fund (AIF) 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 governed by SEBI regulations as Category I or Category II AIF. Therefore, we are eligible for exemption from TDS provisions under the Act as specified in CBDT Notification No. 51/2015. We also affirm that income from such shares is not categorized as Income under the 'Profits and gains from business or profession'.

* + We qualify as NPS trust and our income is eligible for exemption under section 10(44) of the Act and being regulated by the provisions of the Indian Trusts Act, 1882 and are the beneficial

owner of the share/shares held in the Company;

1. Further, we declare that we have full beneficial interest of (number of shares) shares held in Mankind Pharma Limited.
2. Following self-attested copy of the documentary evidence enclosed as a proof of exemption:

# (Please specify the document/s)

1. 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]. We shall be solely responsible for any adverse income-tax consideration that may arise in India on the dividend income to be received from the Company.
2. We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.
3. 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.
4. We hereby confirm that the declarations made above are complete, true and bona fide.

**Yours faithfully,**

**For [NAME OF SHAREHOLDER]**

**Authorized Signatory (Name and designation)**

**Email Address (Please mention)**

**Contact Number (Please mention) Contact Address (Please mention)**