

(On the Letter Head of the party / vendor)

Date:

To

Modison Limited  
33 NARIMAN BHAVAN,  
227-NARIMAN POINT,  
MUMBAI MH 400021

**Subject: Declaration regarding Category and Beneficial Ownership of shares**

**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 Modison 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 having Permanent Account Number as , hereby declare that I am /we are tax resident of India for the period April 2023-March 2024.

2. I/We hereby declare that (Please select as an Applicable Option)

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 and valid IRDAI registration certificate.

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 SEBI 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 SEBI 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 valid registration certificate, as applicable.

We are a Recognized Provident funds/ Approved Superannuation fund/Approved Gratuity Fund established in India and our income is exempt under section 10 of the Income Tax Act, 1961 and are therefore covered under Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT); 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 or section 194 or other provisions of the Income Tax Act, 1961 or as provided in CBDT Circular No.18 of 2017; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self- attested copy of PAN card.

3. 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.

4. This declaration is valid for the period 1 April 2023 to 31 March 2024.

5. The information given above is true to the best of our knowledge and belief and no relevant information has been concealed. In case of change in facts, we will inform Modison Limited at the earliest.

6. I/ We further indemnify the Company for any consequences (including loss / tax cost) arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

Yours faithfully,

For,

(Name of Party)

Name of the Person Signing along with its Designation and Entity's Stamp

Place: \_\_\_\_\_

Date: \_\_\_\_\_