

(ON THE PLAIN PAPER/ LETTER HEAD OF SHAREHOLDER)

Date:

Usha Martin Limited
 2A, Shakespeare Sarani,
Kolkata - 700 071

Dear Sir/Madam,

Re: Self Declaration provided to **Usha Martin Limited** for claiming the tax treaty benefits for the financial year 2022-23 (ending on March 31, 2023).

Declaration

This is to confirm that,

- [NAME OF SHAREHOLDER] are a [insert legal entity status] having registered address at [insert registered address]
- The Tax Identification Number / Unique Identification Number as issued by the Government of <name of the country> is _____.
- [NAME OF SHAREHOLDER] is a tax resident of [COUNTRY OF RESIDENCE] as per the provisions of Article 4 of the Agreement for Avoidance of Double Taxation and Prevention of Fiscal Evasion between India and [COUNTRY OF RESIDENCE] (the “India-[COUNTRY OF RESIDENCE] DTAA”). The Tax Residency Certificate issued by _____ is attached herewith;
- [NAME OF SHAREHOLDER] will continue to maintain the ‘tax resident’ status in *his/her/its respective Country for the application of the provisions of the India- [COUNTRY OF RESIDENCE] DTAA, during the financial year 2022-23.
- [NAME OF SHAREHOLDER] is eligible to claim the benefits under the provisions of India-[COUNTRY OF RESIDENCE] DTAA, taking into consideration the Multilateral Instrument (‘MLI’) signed by both the countries, including, but not limited to, satisfaction of the “Principal Purpose Test” provided in such MLI;
- The claim of benefits by [NAME OF SHAREHOLDER] is not impaired in any way;
- [NAME OF THE SHAREHOLDER] is the beneficial owner of [NO OF SHARES] shares held in the Company as per Folio _____/ demat account _____ (if shares are held under different Folio No., give separate details for all). Further, [NAME OF THE SHAREHOLDER] is the beneficial owner of dividend receivable from the Company in relation to aforementioned shares;
- [NAME OF THE SHAREHOLDER] does not have any taxable presence, fixed base, permanent establishment, place of effective management in India as per the provisions of the Indian Income-tax Act, 1961 (‘Act’) as well as the India- [COUNTRY OF RESIDENCE] DTAA during the

Financial Year 2022-23; and

- NAME OF THE SHAREHOLDER] is the holder/ not the holder of (~~strikethrough whichever is not applicable~~) PAN allotted by the Income Tax Authorities in India.
- NAME OF THE SHAREHOLDER] will immediately inform the Company if there is a change in the status.

*I/We hereby confirm that the declarations made above are complete, true and bona fide. In case of any change in the declaration on any of the above aspects, we undertake to promptly intimate you of the said event.

We also undertake to provide all additional documents / information, as may be prescribed / required by the Indian Revenue Authorities, in order to substantiate any of the above aspects.

We further agree to indemnify, defend and hold good Usha Martin Limited from any liability (including towards tax, interest and penalty) that may arise, or may be asserted against Usha Martin Limited with respect to the availability of treaty benefits (including under the MLI) in respect of such dividends.

Yours faithfully,

For [NAME OF SHAREHOLDER]

Authorized Signatory [Name/designation]

Email address: [Please insert]

Contact Number: [Please insert]

Contact address: [Please insert]