

Date

Dhruv Consultancy Services Limited
501, Pujit Plaza, Palm Beach Road,
Sector – 11, Opp. K-Star Hotel,
Near CBD Station, CBD Belapur,
Navi Mumbai 400614
Maharashtra

Subject: Declaration regarding Category and Beneficial Ownership of equity shares

Ref: PAN – <<Please mention your permanent account number (unique identification number) provided by the Indian Tax Authority, if any>>

Folio Number / DP ID / Client ID –

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

I / We, <<Full name of the member>> _____ <<number of shares>> _____, holding equity share(s) of the Company, hereby declare that I am /we are tax resident of India for the period April 2023-March 2024 (Indian Fiscal Year).

We hereby declare that (Select Applicable)

- We are **Insurance Company** and are the beneficial owner of the equity share(s) held in the Company; and we are submitting self-attested copy of PAN card.
- We are **Mutual Fund** specified in Section 10(23D) of the Income-tax Act, 1961 (“Act”) and are the beneficial owner of the equity share(s) held in the Company; and we are submitting self-attested copy of PAN card and registration certificate.
- We are **Alternative Investment fund (AIF)** established in India and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Section 10(23FBA) of the Act and are governed by Securities and Exchange Board of India regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.
- We are <<category of the entity>> and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax under Section 196 of the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

We are specified person <<mention category of person mentioned by provision>> in terms of section 10(23FE) and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Section 10(23FBA) of the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

I/ We further indemnify the Company for any consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

I/We hereby confirm that the above declaration should be considered to be applicable for all the equity shares held in the Company under PAN/ accounts declared in the form.

Thanking you.

Yours faithfully,

For <<Name of the member>>

Authorized Signatory