Date: *<< Please fill >>*

To,

Jay Bharat Maruti Limited
Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Khandsa Road
Gurugram, 122001,

Subject: Declaration regarding Tax Residency 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 tax on the dividend payable to me / us by Jay Bharat Maruti Limited ("the Company") under the **Income-tax Act, 2025** (which has come into force with effect from 1 April 2026, replacing the Income-tax Act, 1961), 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, hereby declare that I am /we are tax resident of India for the period April 2026-March 2027 (Indian Fiscal Year).

2. I/We hereby declare that (select applicable box below):

☐ We are Insurance Company as per section 2(7A) of the Insurance Act, 1938 and are the beneficial owner of the equity share(s) held in the Company; and we are eligible for exemption from withholding of tax as per section 393(4) (Table: Sl. No. 10) of the Income-tax Act, 2025; and we are submitting self-attested copy of PAN card and registration certificate with IRDA / LIC / GIC, as applicable.

☐ We are a Mutual Fund specified in Schedule VII (Table: Sl. No. 20 or 21) of the Income-tax Act, 2025 and are the beneficial owner of the equity share(s) held in the Company; and we are therefore eligible for exemption from withholding of tax as per section 393(5)(d) of the Income-tax Act, 2025; and we are submitting self-attested copy of PAN card and registration certificate with SEBI (if registered with SEBI) or certificate indicating a Mutual Fund is set up by a public sector bank / PFI / authorised by RBI being notified by the Central Government.

☐ We are an 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 subject to the pass-through taxation regime under Section 224 of the Income-tax Act, 2025, 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 a << category of the entity >> covered by clause << please fill >> of paragraph 4 of Circular No. 18/2017 issued by CBDT (as continued / adapted under the Income-tax Act, 2025); and our income is unconditionally exempt and, also, we are not statutorily required to file an income-tax return and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding of tax as per the said CBDT circular; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

☐ Other category – we are exempted from withholding of tax under section 393 of the Income-tax Act, 2025 and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card documents.

☐ We declare that in terms of the rules to be prescribed under Section 390(6) of the Income-tax Act, 2025 , dividend income on which tax is liable to be deducted at source is assessable in the hands of a person other than me and, to comply with the said provisions, we are enclosing a declaration in Annexure 1.

3. We have / have not, obtained a certificate issued under Section 395(1) of the Income-tax Act, 2025 for lower / nil rate of deduction, or an exemption certificate issued by the income-tax authorities, and enclosed herewith.

4. I / We shall, further, indemnify the Company for any consequences arising out of any acts of commission or omission, including an incorrect declaration, on the basis of which the Company has acted upon by relying on my / our above averment.

5. I / We hereby confirm that the above declaration should be applicable for all the equity shareholders in the Company under the PAN / accounts declared in the form.

For Name of shareholder
< Insert Signature>

Authorised Signatory Name and Designation

 # Kindly strike through whichever is not applicable.

Annexure 1

<< On letterhead of the shareholder >>

Date: <<Please fill>>

Jay Bharat Maruti Limited

Pace City-II, Mohammadpur Jharsa, Near Khandsa Village, Sector-36, Khandsa Road

Gurugram, 122001,

Sub: Declaration under Section 390(5) and (6) of the Income-tax Act, 2025

Ref: PAN – *<< Please fill, if any >>*
Name: *<< Please fill >>*
Folio Number / DP ID / Client ID – *<< Please provide all the account details >>*

This is in reference to the captioned shares of your Company, which were held by *[Insert Name]* on the record date on behalf of the beneficial owners of such shares on account of the following reason:

[Mention reasons, such as joint ownership or Clearing Members, etc.]

Section 390(5) and (6) of the Income-tax Act, 2025, read with the rules inter alia states that if the income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, credit of the tax deducted at source shall be given to such other person and not to the deductee.

For the aforesaid reasons, I / We *[Insert name]* do hereby declare that the dividend on such captioned shares is includible and taxable in the hands of the beneficial owner(s) as stated below:

Sr. No.	Name	Address	PAN	Contact Number	Email id

We therefore request you to deduct tax at source under Section 393 of the Income-tax Act, 2025 may please be deducted in the name and PAN of the person named in the above table, and to issue the certificate for deduction of tax at source in the name and PAN of the person as shown in the above table, in terms of the rules prescribed under Section 390(6) of the Income-tax Act, 2025 read with Section 390(5) of that Act.

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.

Authorised Signatory
(Company seal should be affixed)