

**SELF-DECLARATION
(ON THE LETTER HEAD OF SHAREHOLDER)**

Date:

Issuer Name :

Issuer Address :

Dear Sir/Madam,

Sub : Declaration provided to **ITC Limited ('the Company')** for claiming the tax treaty benefits for the financial year ending on 31st March, 2022

Declaration

This is to confirm that :

- 1) [NAME OF SHAREHOLDER] is a tax resident of [COUNTRY OF RESIDENCE] as per the provisions 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"), read with the provisions laid down in Multilateral Instrument (MLI), where applicable;
- 2) [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 2021-22;
- 3) [NAME OF SHAREHOLDER] is eligible to claim the benefits under the provisions of India- [COUNTRY OF RESIDENCE] DTAA;
- 4) The claim of benefits by [NAME OF SHAREHOLDER] is not impaired in any way;
- 5) [NAME OF THE SHAREHOLDER] is the beneficial owner of [NO OF SHARES] shares held under DPID _____ Client ID _____ / Folio No. _____
(if shares are held under different Demat Accounts and / or Folio Nos., 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;
- 6) [NAME OF THE SHAREHOLDER] does not have any taxable presence, fixed base or permanent establishment in India as per the provisions of the India - [COUNTRY OF RESIDENCE] DTAA during the Financial Year 2021-22;
- 7) I /We am /are tax resident of the <<country name>> as defined under Article ___ of the tax treaty between India and _____ (country name of 'the applicable tax treaty'). I / We confirm that I/We are entitled to claim the benefits under the Tax Treaty as modified by the multilateral convention to implement Tax Treaty related measures to prevent base erosion

and profit shifting (“MLI”) including but not limited to the Principal Purpose Test (“PPT”), limitation of benefit clause (“LOB”), Simplified Limitation on Benefits Provision (“SLOB”) period of holding of equity shares, other condition(s) as and if applicable. We specifically confirm that my affairs / affairs were not arranged such that the main purpose or the principal purpose thereof was to obtain tax benefits available under the applicable tax treaty.

8) [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.

9) [NAME OF THE SHAREHOLDER] will immediately inform the Company if there is a change in the status.

10) 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 declarations made hereinabove are bona fide, true and complete in all respect. 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].

Yours faithfully,

Name of Shareholder	
Signature	
Authorized Signatory :	
Name	
Designation	
Signature	
Email Address	
Contact Number	
Contact Address	