Date:

To,
Gujarat Energy Limited
Gujarat Energy Bhavan,
Behind Udyog Bhavan Road, Sector-11,
Gandhinagar-382010

Name of Shareholder :
Folio Number / DP ID/ Client ID :
Permanent Account Number (PAN) **:**
(issued by Indian Income Tax Authority)
Tax Residency Certificate Number :
(of country of Residence)

Subject: Self-declaration for Indian Tax Year (T.Y) 2026-27 with respect to availment of tax treaty benefits in relation to receipt of dividend income from Gujarat Energy Limited.

I/We, [....] do hereby solemnly declare as follows:

a. I am / We are tax resident of ________________________________ [Country of Residence of shareholder] as per the provisions of the Double Taxation Avoidance Agreement (DTAA) entered into between India and the ________________________________ [Country of Residence of Shareholder]. We hereby furnish a copy of Tax Residency Certificate ('TRC') [dated__________, Taxpayer Identification Number: ______________] issued by the [...Insert name of relevant tax authority]. We are non-resident in India as per [Indian] Income-tax Act, 2025.

b. We hereby provide electronically generated Form 41 (Erstwhile Form 10F) from income tax portal along with acknowledgement of filing online form.

c. We further confirm that we are a registered FPI in India. We enclose herewith our certificate of registration granted by SEBI. ***(Strike out relevant para if not applicable)***

d. I am / We are Non-Resident of India as per Tax Laws of India.

e. I am/ we are the beneficial owner of__________ ***[No of Shares]*** shares held in Gujarat Energy Limited and also any income receivable from such investments.

f. Declaration under Multilateral Instrument (MLI) ***(Strike out relevant para if not applicable)***

- Article 7(1) - Principal Purpose Test (PPT)
  I/We hereby declare that the investments made by me/us in the Shares of Gujarat Energy Limited are not arranged in a manner which results in obtaining a tax benefit, whether directly or indirectly, as one of its principal purposes. The tax benefit, if any, derived from such investments would be in accordance with the object and purpose of the relevant provisions of the Double Taxation Avoidance Agreement between India and______________________ **[*Country of Residence of Shareholder*].**

- Article 7(8) - Simplified Limitation of Benefits Test (SLOB)
  I, being an individual, am a qualified person pursuant to Article 9(a) of the Multilateral Instrument.
  Or
  We hereby declare that we are a qualified person as defined through paragraphs 9 to 13 to Article 7 of the Multilateral Instrument. The specific paragraph under which I/we am/are a qualified person is paragraph [9(b) / (c) / (d) / (e); 10; 11; or 12]

- Article 8 – Period of holding of Investment.
  I am / we are the beneficial owner of the investments made by me/us in the Shares of Gujarat Energy Limited for an uninterrupted period of _______***[Holding Period]*** days prior to and including the date of payment of the dividends.

g. My / Our Indian Permanent Account Number is ………………... (**Copy of PAN Card attached**). I /We do not have a valid PAN allotted to us by Indian Income Tax Authorities ***(Strike off what is not applicable).***

h. I / We do not have and do not foresee to have a fixed base, Permanent Establishment ('PE') or Deemed PE in India as per the provisions of the Double Taxation Avoidance Agreement (DTAA) entered into between India and the ______________________________ **[*Country of Residence of Shareholder*]** (read with the amendments made by MLI).

i. I / We do not have any business connection in India as per the Indian Income-tax Act, 2025 and do not carry out any operations in India. ***(Strike out if not applicable)***

j. The above declaration is valid for the period 01-04-2026 to 31-03-2027.

k. I/We undertake to intimate Gujarat Energy Limited immediately in case of any alteration in the aforesaid declaration including change in tax residential status, etc.

I/We hereby confirm that the declarations made above are complete, true & bona fide. The same will be binding on me/us. This declaration is issued to the company to enable them to decide upon the withholding tax applicable on dividend income receivable by me/us. I/ we further agree to indemnify Gujarat Energy Limited for any tax liability (including but not limited to interest, penalty, or fees) if any under the Income Tax Act, 2025, arising in future on account short/ non-deduction of tax at source based on the above information furnished by me/us. Also, I/ We undertake to provide Gujarat Energy Limited, on demand, copies of tax returns filed in India, evidence of the tax paid, evidence of overall TDS in this case, etc.

For, *[Name of Shareholder]*

Authorized Signatory
Date:
Place:
Email ID:

Attachments:

1. Dully attested copy of Tax Residency Certificate for TY 2026-27 or Calendar year 2026
2. Copy of Form 41 executed in electronic mode in compliance to Income Tax Act, 2025
3. Dully attested copy of valid PAN Card (If Available)