

## DECLARATION BY RESIDENT SHAREHOLDER

Name of shareholder:

\_\_\_\_\_

(As registered with the registrar)

DP ID/ Client ID (in case of shares held through demat account): \_\_\_\_\_

Folio number (in case of shares held in physical mode): \_\_\_\_\_

Date (dd/mm/yyyy): \_\_\_/\_\_\_/2023

To

**Mahindra CIE Automotive Limited**

602 & 603, Amar Business Park ,  
Opp. Sadanand Resort,  
Above "Westside" showroom,  
Baner Road,  
Pune 411045

**In relation to our dividend income of INR 2.5 per share from Mahindra CIE Automotive Limited ('MCIE' or 'Company') (record date 18 April 2022), I / We hereby declare the followings <<please tick whichever is applicable>>:**

I / We, \_\_\_\_\_ (Full name of the shareholder), an individual/ firm/ body corporate/ \_\_\_\_\_ <<any other>> 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 01 April 2023 to 31 March 2024 (Indian Fiscal Year 2023-24).

I hereby confirm that my Aadhaar has been linked with my PAN \_\_\_\_\_ on the income-tax department's portal.

AND

I/ We hereby declare that the aggregate of TDS and TCS for each of the financial year ('FY') 2021-22 less than Rs. 50,000.

OR

I/ We have filed the income tax return for financial year ('FY') 2021-22 within the due date as specified in section 139(1) of the Income Tax Act, 1961.

I/ We acknowledge that MCIE shall deduct TDS at rate prescribed under section 206AB of the Act, as may be applicable on record date, if I/ We fail to share the information specified above.

**I/ We hereby confirm that the details/ information provided in the above declaration are complete, true and correct. This declaration is issued to MCIE to enable the Company to decide upon the withholding tax applicable on the dividend income receivable by me/ us and conclusion of applicability of such withholding tax rate shall be at the discretion of MCIE.**

I/ we further agree to indemnify and hold the Company harmless for any tax liability (including but not limited to interest, penalty, or fees) 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 MCIE, on demand, copies of tax returns filed in India, evidence of the tax paid, evidence of overall TDS/ TCS in his case, etc.

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

\_\_\_\_\_  
Name of the shareholder: <<insert name of shareholder>>

\_\_\_\_\_  
Signature (digital or physical): <<Insert digital or physical signature>>

\_\_\_\_\_  
Designation of person signing this declaration: <<insert name of signatory>>

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