

**DECLARATION BY RESIDENT SHAREHOLDERS
(TO BE FILLED IN BLOCK LETTERS ONLY)**

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): ___/___/2021

To

Bajaj Holdings and Investment Limited

Mumbai - Pune Road

Akurdi, Pune – 411 035

In relation to our dividend income of INR 40 per share from Bajaj Holdings and Investment Limited ('BHIL') (record date 9 July 2021), I/ We hereby declare the following <<please tick whichever is applicable>>:

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 years ('FY') 2018-19 and FY 2019-20 is **less than Rs. 50,000**

Or

I/ We have filed the income-tax return for financial years ('FY') 2018-19 and 2019-20 within the due date as specified under section 139(1) of the Income-tax Act, 1961 ('the Act')

I/ We acknowledge that BHIL shall deduct TDS at the 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 BHIL 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 BHIL.

I/ we further agree to indemnify BHIL 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 BHIL, on demand, copies of tax returns filed in India, evidence of the tax paid, evidence of overall TDS/ TCS in his case, etc.

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*>>
