

DECLARATION FOR RESIDENT SHAREHOLDER

(To be declared by resident shareholder for availing the NIL tax rate deduction on dividend payment under the Income Tax Act, 2025)

Date:

To

Perfectpac Limited

Subject: Declaration regarding Category and beneficial ownership of shares

Ref: PAN: _____ (Mention PAN of the Shareholder)

DP ID/ Client ID : _____

(Please specify all the account details)

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by Perfectpac Limited ('the Company'), 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 (Strike out whatever is not applicable)
 - *We are Insurance Company and are the beneficial owner of the share/shares held in the Company; and we are submitting a self-attested copy of PAN Card and registration certificate issued by IRDAI.

OR
 - *We are a Mutual Fund covered under Schedule VII to the Income Tax Act, 2025, and our income is exempt under section 11 thereof. We are also the beneficial owner of the share(s) held in the Company and are submitting a self-attested copy of our PAN card and registration certificate.

OR
 - *We are a New Pension System Trust covered under Schedule VII of the Income tax Act, 2025 and our income is exempt under section 11 thereof. We are also the beneficial owner of the share(s) held in the Company and are also submitting a self-attested copy of our PAN card and registration certificate.

OR
 - *We are Alternative Investment Fund (AIF) established in India and are the beneficial owner of the share/shares held in the Company; and we are covered under Schedule V and our income is exempt under Section 11 of the Income tax Act, 2025. We are governed by SEBI regulations as Category I or Category II AIF; and we are submitting a self- attested copy of the PAN card and registration certificate issued by SEBI. We also affirm that income from such shares is not categorized as Income under the 'Profits and gains from business or profession'.

OR
 - *We are _____ [Nature of the entity] and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 393 of the Income Tax Act, 2025; and we are submitting a self-attested copy of the documentary evidence

supporting the exemption status (e.g. relevant copy of relevant rule, registration, notification, certificate, etc.) alongwith a self-attested copy of the PAN card.

4. I / We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate arising outof any acts of commission or omission initiated by the Company by relying on my/ our above averment.
5. 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.

Thanking you.

Yours faithfully,

For _____(Name of the shareholder)

Authorized Signatory

Notes:

1. *Delete whichever is not applicable.