Date

**To**

**Axita Cotton Limited**

Servey No. 324 357 358 Kadi Thol Road

Borisana Kadi Mahesana-382715, Gujarat.

Dear Sir/Ma’am,

**Subject: Declaration regarding Category and Beneficial Ownership of equity shares.**

**Ref: PAN – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Please mention your permanent account number) (unique identification number) provided by the Indian Tax Authority, if any.**

**Folio Number / DP ID / Client ID –**

With reference to the captioned subject and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by Axita Cotton Limited (“**the Company**”), I / We hereby declare as under:

I / We, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Full name of the member), \_\_\_\_\_\_\_\_\_\_\_\_\_ (number of shares), holding equity share(s) of the Company, hereby declare that I am /we are tax resident of India for the period April 2021-March 2022 (Indian Fiscal Year).

We hereby declare that (Select Applicable) :-

☐ We are an ***Insurance Company*** / Shareholders to whom ***Section 194*** of the Income Tax, 1961 does not apply; and we have full beneficial interest in the share(s) held in the Company; and we are submitting a self-attested copy of PAN card and copy of registration certification issued by the IRDAI.

OR

☐ We are ***Mutual Fund*** specified in ***Section 10(23D)*** of the Income-tax Act, 1961 (“Act”) and are the beneficial owners of the equity share(s) held in the Company; and we are submitting self attested copy of PAN card and registration certificate.

OR

☐ We are ***Alternative Investment fund (AIF)*** established in India and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under ***Section 10(23FBA)*** of the Act and are governed by Securities and Exchange Board of India regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate issued by SEBI.

OR

☐ We are ***Recognized provident funds***, Approved superannuation fund and Approved gratuity fund; and We are specified in ***Circular No. 18/2017*** issued by Central Board of Direct Taxes (CBDT) and we are submitting self-attested copy of PAN card and registration certificate

OR

☐ We are ***National Pension Scheme***; and we are specified in **Section 10 (44)** of the Act and we are submitting self-attested copy of PAN card and registration certificate

OR

☐ We are \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_( specify category of the entity) and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax under Section 196 of the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card and registration certificate.

**VERIFICATION**

I / We \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Signatory Name) , in my capacity as \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Authorised Signatory \*) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the Shareholder) confirm that the above is true and I / We shall be solely responsible for any income-tax consequences (tax , including interest and penalty) arising under tax Income Tax Act , 1961 in relation to the dividend income to be received from the Company. Further, I / we agree and undertake : (1) to indemnify the Company in relation to any Income tax consequences (tax , including interest and penalty) arising under the Income Tax Laws if any of the above is questioned and held otherwise by the Income Tax Authorities; (2) to provide all the necessary documentation as sought by the Indian Tax Authorities in this regard.

For ***<< Entity Name>>***

(Signature)

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_

Designation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Place: ….………..

Date: …..................

**(\*In case of any Authorised Signatory being other than Director/ Managing Director, please attach the valid Power of Attorney authorising the individual as an Authorised Signatory.)**