

To,

**D. B. Corp Limited**

Plot No: 280, Sarkhej – Gandhinagar Highway,  
Near YMCA Club, Makarba,  
Ahmedabad – 380 051

Dear Sir/Madam,

**Sub: Self declaration for Financial Year (FY) 2023-24 with respect to availment of tax treaty benefits in relation to receipt of dividend income from D. B. Corp Limited**

With reference to the captioned subject and in relation to the appropriate deduction of taxes on the dividend payable to me / us by D. B. Corp Limited (“the Company”), I / We hereby declare as under:

- (a) I/We, is/are and will continue to remain a Tax Resident of the country of its residence during the Financial Year 2023-24;
- (b) I/We, is/are eligible to claim the beneficial Tax Treaty rate for the purposes of tax withholding on dividend declared by the Company;
- (c) The transaction/ arrangement/ investments from which the dividend is derived by the shareholder is 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 transaction/arrangement /investments would be in accordance with the object and purpose of the provisions of the relevant Tax Treaty (‘the Principle Purpose Test’, if applicable to the respective Tax Treaty);
- (d) I/We, has/have no reason to believe that its claim for the benefits of the Tax Treaty is impaired in any manner;
- (e) I/We, is/are the ultimate beneficial owner of its shareholding in the Company and dividend receivable from the Company; and
- (f) I/We do not have a taxable presence or a permanent establishment in India during the Financial Year 2023-24.

(Signature)

Name

Designation

Place:

Date:

*The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the Treaty benefits.*