

<Company's letter head>

Date:

MAJESCO LIMITED
MBP-P-136, MNDC,
MAHAPE, ,NAVI MUMBAI,
MAHARASHTRA- 400710

Folio No:

This is to confirm and certify **that**

1. *<insert name>*, is a body corporate incorporated and registered in *<Name of the country >* under the laws of *<mention Name of the country>*.
2. The Permanent Account Number (PAN) allotted to me/us by Indian Tax Authorities is *<insert PAN number>*.
3. We, *<< insert name >>* confirm that we are a tax resident of *<<Insert country>>* and are eligible to claim benefits of the India - *<< Insert country>>* Double Tax Avoidance Agreement (DTAA), read with the provisions laid down in Multilateral Instrument (MLI), wherever applicable and do not qualify as a 'resident' of India under section 6 of the Income Tax Act, 1961.
4. Our Tax Identification Number issued by *<Name of the authority>* is *<mention number>*. Copy of valid Tax Residency Certificate (TRC) and Form 10F is attached and provided to the Majesco Limited.
5. We, *<<insert name>>* are the beneficial owner of the shares allotted in above folio no. as well as of the dividend arising from such shareholding.
6. I/ We further declare that I/ we have the right to use and enjoy the dividend received/ receivable from the above shares and such right is not constrained by any contractual and/ or legal obligation to pass on such dividend to another person.
7. We either do not have a Permanent Establishment (P.E.) in India or Dividend income earned by us is not attributable/effectively connected to the our P.E. in India as defined under the Income Tax Act, 1961 and DTAA between India and *<Name of Country>* read with the provisions laid down in Multilateral Instruments (MLI), wherever applicable, during the financial year 2020-21. We further confirm that we do not have any business connection in India as per provisions of Income Tax Act 1961. In the event of we having a P.E. in India or Dividend income is attributable/effectively connected to such P.E., we acknowledge our obligation to inform you forthwith with necessary details.
8. I/We hereby declare that the investments made by me/us in the Shares of Majesco Limited are not arranged in a manner which results in obtaining a tax benefit, whether directly or indirectly, as one of its principal purposes. I/We adequately fulfil the Principal Purpose test (PPT) and am/are eligible to obtain benefits under the India - and *<Name of Country>* DTAA being Covered Tax Agreement (CTA) read along with MLI. The tax benefit, if any, derived

from such investments would be in accordance with the object and purpose of the relevant provisions of the Double Taxation Avoidance Agreement between India and <Name of Country> of which the shareholder is tax resident.

9. Thus, in view of above, request you to deduct TDS (withholding of tax) as per the rate mentioned in the treaty @ <withholding rate of as per DTAA / Treaty> %.

I/We are We further indemnify Majesco Limited for any penal or tax consequences arising out of any acts of commission or omission initiated by Majesco Limited by relying on our above statement / documents.

I/We hereby certify that the declarations made above are true and correct and we bind ourselves by the same.

Thanking you,

Yours Sincerely,

For <company's name & seal>

Name: <insert authorised person name>

<Insert designation>