

Date:

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

**Folio No:**

This is to confirm and certify **that**

1. I / We, << *Name of the shareholder* >> confirm that I am 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 shall continue to remain tax resident of said country for Financial Year 2020-21 (April 2020 to March 2021). Further, I / We do not qualify as a 'resident' of India under section 6 of the Income Tax Act, 1961.
2. The Permanent Account Number (PAN) allotted to me/us by Indian Tax Authorities is <*insert PAN number*>.
3. My 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.
4. I, am beneficial owner of the shares allotted in above folio no. as well as of the dividend arising from such shareholding.
5. I further declare that I 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.
6. I do not have a Permanent Establishment (P.E.) or any fixed base 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. In the event of I would have a P.E. or fixed base in India., I acknowledge my obligation to inform you forthwith with necessary details.
7. 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.

8. 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.

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

Thanking you,

Yours

Sincerely,

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**Name:**