

Date : - []

To the Company Secretary / Compliance Officer
Cochin Shipyard Limited

We, **<shareholder name>**, hereby confirm the following:

1. We are a **<insert legal entity status>** having registered address at **<insert registered address>**.
2. The Tax Identification Number / Unique Identification Number as issued by the Government of **<name of the country>** is _____
3. We are tax resident of **<name of the country>** in accordance with the provisions of Article 4 of the Double Taxation Avoidance Agreement between India and **<insert country>** ("treaty") The Self attested copy of Tax Residency Certificate issued by the country in which the shareholder is a resident issued by _____ is attached herewith. We further confirm that we are entitled to claim the benefits of the treaty between the two countries, taking into consideration the Multilateral Instrument ('MLI') signed by both the countries, including, but not limited to, satisfaction of the "Principal Purpose Test" provided in such MLI.
4. We do not/ will not have any 'Permanent Establishment' in India as envisaged under Article 5 of the treaty during the period _____ (Fill relevant period as applicable) [not applicable for individuals]
5. We are the beneficial owner of the dividends declared, distributed or paid by **<insert company name>** to us. Specifically, we confirm that we will have exclusive possession and control over the dividend received, and that we have the absolute discretion to utilise the dividend received without being constrained by any contractual, legal or other arrangement to pass on such dividends to any other person.
6. We hereby confirm that we do/ will not have a place of effective management, during the period _____ (Fill relevant period as applicable), in India and none of the key management and commercial decisions for the conduct of business in substance are/ will be made in India.
7. Our e-mail id _____ and contact number is _____ respectively.

We hereby certify that declarations made above are true and *bona fide*. In case of any change in the declaration on any of the above aspects, we undertake to promptly intimate you of the said event.

We also undertake to provide all additional documents/ information, as may be prescribed/required by the Indian Revenue authorities, in order to substantiate any of the above aspects.

We further agree to indemnify, defend and hold good the **Cochin Shipyard Limited** from any liability (including towards tax, interest and penalty) that may arise, or may be asserted against **Cochin Shipyard Limited** with respect to the availability of treaty benefits (including under the MLI) in respect of such dividends.

Yours sincerely,

For [*<shareholder name>*]

Authorised Signatory

Name : [*<< Name of person signing declaration>>*]

Designation: [*<< Designation of person signing declaration>>*]