

Date:

To

MAS Services Ltd. (Unit: Mangalam Cement Ltd.)

T-34, Second Floor,

Okhla Industrial Area, Phase – II,

New Delhi – 110 020

Dear Sir/ Ma'am,

Folio No./ DP.Id – Client Id:

Re: Self declaration for Indian Financial Year (FY) 2026-27 with respect to availment of tax treaty benefits in relation to receipt of dividend income from Mangalam Cement Ltd.

With reference to the captioned subject and in relation to the appropriate deduction of taxes on the dividend payable to me/us by **Mangalam Cement Ltd.** ("the Company"), I/We hereby declare as under:

- I/We, <<full name of the shareholder>>, having Permanent Account Number (PAN) under the Indian Income tax Act, 1961 ('the Act') <<mention PAN>>, and holding <<mention number of shares held>> number of shares of the Company as on the record date. I/We am/are a tax resident of <<country name>>. A copy of the valid tax residency certificate for the period 1 April 2026 to 31 March 2027 for the calendar year ended 2026 is attached herewith. Our Tax Identification Number issued by <Name of the authority> is <mention number>
- I/We am/are tax resident of the <<country name>> as defined under Article of the tax treaty between India and <<country name>> ('the applicable tax treaty'). I/We am/are eligible to be governed by the provisions of the applicable tax treaty and meet all the necessary conditions to avail the benefits under the applicable tax treaty.
- I/We do not have any Permanent Establishment ('PE') or fixed base in India as construed under relevant Articles of the applicable tax treaty nor do we have any PE or business connection in India as construed under the relevant provisions of the Act.
- As required to claim the benefits of the lower tax rate under the applicable tax treaty in relation to the dividend income to be received by me/us from the Company, I/We specifically confirm that I/We am/are the beneficial owner of the above referred equity shares of the Company and the dividend income receivable from the Company in relation to the said shares.
- We either do not have a Permanent Establishment (P.E.) in India or Dividend income earned by us is not attributable/effectively connected to our P.E. in India as defined under the Income Tax Act, 2025 and DTAA between India and <Name of Country> read with the

provisions laid down in Multilateral Instruments (MLI), wherever applicable, during the financial year <<<Year>>. We further confirm that we do not have any business connection in India as per provisions of Income Tax Act 2025. 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.

- I/We specifically confirm that my affairs/affairs of <<full name of the shareholder>> were not arranged such that the main purpose or the principal purpose thereof was to obtain tax benefits available under the applicable tax treaty.
- Further, our claim for relief under the tax treaty is not restricted by application of Limitation of Benefit clause, if any, thereunder.
- We <Name of the company> further indemnify for any penal consequences arising out of any acts of commission or omission initiated by **MANGALAM CEMENT LIMITED** by relying on our above averment.

This declaration is valid for the period 1 April 2026 to 31 March 2027.

I/We confirm that the above is true to the best of our knowledge and belief. I/We shall be solely responsible for any adverse income-tax consideration that may arise in India on the dividend income to be received from the Company.

<< Entity Name >>

(Signature)

Place:

Date:

Name:

Designation: