

Date: 2026

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,

Subject: **Declaration regarding Category and Beneficial Ownership of equity shares**

Ref: PAN – _____ (Please mention your permanent account number)
(unique identification number) provided by the Indian Tax Authority, if any

Folio Number / DP ID / Client ID – _____ (Mention all the account
detail)

With reference to the captioned subject and in relation to the appropriate withholding 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 member), _____ (number of shares), holding share/shares of the Company as on the record date, hereby declare that I am /we are tax resident of India for the period April 2026-March 2027 (Indian Fiscal Year).

We hereby declare that (Select Applicable):-

I am an Individual has linked the Aadhar number with PAN Card.

We are Insurance Company and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card.

We are Mutual Fund specified in Section 393(5) of the Income Tax Act, 2025 and are the beneficial owner of the share/shares held in the Company; and we are submitting self- attested copy of PAN Card and registration certificate.

We are Alternative Investment fund established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule V (Table: Sl. No. 2) of the Act and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.

We are New Pension System Trust established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 11 of the Act and being regulated by the provisions of the Indian Trusts Act, 1882; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.

We are _____ (category of the entity) and are the beneficial

owner of the share/shares held in the Company; and are not subject to withholding tax under section 393 of the Income Tax Act; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

VERIFICATION

- I/ We hereby declare that I/we have duly filed return of income, if applicable as per the provisions of the Income-tax Act, for one/ both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income has expired.
- I/We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN/ accounts declared in the form.
- I/ We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

Place:

<< Entity Name>>

Date:

(Signature)

Name: _____

Designation: _____

(*In case of any Authorised Signatory being other than Director/ Managing Director, please attach the valid Power of Attorney authorising the individual as an Authorised Signatory.)

Note: Kindly strikethrough whichever is not applicable