

SELF DECLARATION FORM

Date:

To

Dilip Buildcon Limited
Plot-5, Kolar Road, Inside
Govind Narayan Singh Gate, Chuna
Bhatti, Bhopal – 462016, Madhya Pradesh

Subject: Declaration for claiming tax treaty benefits on dividend income for the period April 2026- March 2027

Ref: Demat Account No. / Folio No: PAN:

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **Dilip Buildcon Limited**, I / We hereby declare as under:

1. I / We, << Name of the shareholder >> holding share/shares of the Company as on the record date, hereby confirm that I am / we are a tax resident of <<Insert country>> for the period April 2026- March 2027 (Indian Tax Year) 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.
2. Our Tax Identification Number/ unique number issued by <Name of the authority> is <mention number>
3. Our tax residency certificate number is _____ and copy of our certificate of tax residency/document evidencing country of residency for the period ____ to ____ is enclosed herewith
4. I am / we are <<Name of the shareholder >>, the beneficial owner of the shares allotted in above folio no. as well as of the dividend arising from such shareholding.
5. I / We either do not have a Permanent Establishment (PE) in India or Dividend income earned by us is not attributable/effectively connected to our PE 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 Tax Year 2026-27. We further confirm that we do not have any taxable

presence, fixed base or business connection in India as per the provisions of the Income Tax Act 2025.

In the event of we have 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 the necessary details.

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. I/We confirm that I/We are entitled to claim the benefits under the Treaty as modified by the multilateral convention to implement tax treaty related measures to prevent base erosion and profit shifting (MLI) including but not limited to the Principal Purpose Test (PPT), limitation of benefit clause (LOB), Simplified Limitation of Benefits (SLOB), period of holding of shares etc. as applicable. We specifically confirm that my affairs / affairs were not arranged such that the main purpose or the
8. I/We confirm that I/we have not entered into an impermissible avoidance arrangement i.e. an arrangement, the main purpose or one of the main purposes of which is to obtain a tax benefit and it (a) creates rights, or obligations, which are not ordinarily created between persons dealing at arm's length (b) results, directly or indirectly, in the misuse, or abuse, of the provisions of this Act (c) lacks commercial substance or is deemed to lack commercial substance under section 97, in whole or in part; or (d) is entered into, or carried out, by means, or in a manner, which are not ordinarily employed for bona fide purposes.
9. I/We hereby declare that any change in the status will be specifically intimated to the Registrar or Share Transfer Agents of the Company.
10. I / We further indemnify DILIP BUILDCON LIMITED for any penal consequences arising out of any acts of commission or omission initiated by DILIP BUILDCON LIMITED by relying on our above averment.
11. 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.

The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the Treaty benefits.

Thanking you.

Yours faithfully,

For Name of the shareholder

<<insert signature>>

Authorized Signatory - Name and designation

Contact address: _____ [Please insert]

Email address: _____ [Please insert]

Contact Number: _____ [Please insert]

Tax Identification Number _____ [Please insert]

Note:

1. Kindly strike through me/ us, I / We, I am/ We are, my / our and share/shares whichever is not applicable

2. In cases of non-individual shareholders, the declaration to be printed on the letterhead