DECLARATION BY RESIDENT SHAREHOLDER

Name of shareholder:

_____

(As registered with the registrar)

DP ID/ Client ID (in case of shares held through demat account): _____
Folio number (in case of shares held in physical mode): _____

Date (dd/mm/yyyy): ___/___/2025

To

CIE Automotive India Limited

602 & 603, Amar Business Park ,
Opp. Sadanand Resort,
Above "Westside" showroom,
Baner Road,
Pune 411045

In relation to our dividend income of INR 5 per share from CIE Automotive India Limited ('CIE INDIA ' or 'Company') (record date 23 April 2025), I / We hereby declare the followings <<please tick whichever is applicable>>:

I / We, _____ (Full name of the shareholder),   an individual/ firm/ body corporate/ _____   <<any other>> 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 01 April 2025 to 31 March 2026 (Indian Fiscal Year 2025-26).

☐   I hereby confirm that my Aadhaar has been linked with my PAN _____ on the income-tax department's portal.

I/ We acknowledge that CIE INDIA shall deduct TDS at rate prescribed under section 206AA of the Act, as may be applicable on record date, if I/ We fail to share the information specified above.

I/ We hereby confirm that the details/ information provided in the above declaration are complete, true and correct. This declaration is issued to CIE INDIA   to enable the Company to decide upon the withholding tax applicable on the dividend income receivable by me/ us and conclusion of applicability of such withholding tax rate shall be at the discretion of CIE INDIA .

I/ we further agree to indemnify and hold the Company harmless for any tax liability (including but not limited to interest, penalty, or fees) arising in future on account short/ non-deduction of tax at source based on the above information furnished by me/ us. Also, I/ We undertake to provide CIE INDIA , on demand, copies of tax returns filed in India, evidence of the tax paid, evidence of overall TDS/ TCS in his case, etc.

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.

_____

Name of the shareholder: *<<insert name of shareholder>>*

_____

Signature (digital or physical): *<<Insert digital or physical signature>>*

_____

Designation of person signing this declaration: *<<insert name of signatory>>*

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