

Annexure-11

Date : _____ 2025

(Name and address of the Company)

Declaration in Relation to section 206AB/206CCA of the Income Tax Acts 1961(THE ACT)

Ref: **PAN** – (Mention PAN of Shareholder)

Folio Number / DP ID/ Client ID – Mention all the account details

I / We do hereby solemnly affirm and declare that:

1. I/We, Full name of the shareholder _____, 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 2025-March 2026
2. I / We have filed return under Income Tax Act vide Acknowledgement Number: _____ on _____ for the Financial Year 2023-2024. Screen shot from IT portal attached.
3. I / We have filed return under Income Tax Act vide Acknowledgement Number: _____ on _____ for the Financial Year 2022-2023. Screen shot from IT portal attached.
4. Aggregate of tax deducted at source and tax collected at source in our case is more / not more* than INR 50,000/- in Financial Year 2023-2024
5. Aggregate of tax deducted at source and tax collected at source in our case is more / not more than* INR 50,000/- in Financial Year 2022-2023.
6. 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.

*Strike off which is not applicable

Thanking you.

Yours faithfully,

For **Name of the shareholder**

Authorized Signatory