

**(ON THE LETTER HEAD OF SHAREHOLDER)**

Date:

To,

Parag Milk Foods Limited  
Regd. Office: Flat No 1 Plot No. 19,  
Nav Rajasthan Hsg. Soc., behind Ratna  
Memorial Hospital, S.B. Road,  
Shivaji Nagar, Pune - 411 016.

Dear Sir/Madam,

Re: Declaration provided to Parag Milk Foods Limited (“The Company”) for claiming the tax treaty benefits for the Tax Year 2026-27 (ending on March 31, 2027).

**DECLARATION**

This is to confirm that,

- [NAME OF SHAREHOLDER] is a tax resident of [COUNTRY OF RESIDENCE] as per the provisions of the Agreement for Avoidance of Double Taxation and Prevention of Fiscal Evasion between India and [COUNTRY OF RESIDENCE] (the “India-[COUNTRY OF RESIDENCE] DTAA”);
- [NAME OF SHAREHOLDER] will continue to maintain the ‘tax resident’ status in \*his/her/its respective Country for the application of the provisions of the India-[COUNTRY OF RESIDENCE] DTAA, during the Tax Year 2026-27;
- [NAME OF SHAREHOLDER] is eligible to claim the benefits under the provisions of India-[COUNTRY OF RESIDENCE] DTAA;
- The claim of benefits by [NAME OF SHAREHOLDER] is not impaired in any way;
- [NAME OF THE SHAREHOLDER] is the beneficial owner of [NO OF SHARES] shares held in the Company as per folio \_\_\_\_\_ / demat account \_\_\_\_\_ (if shares are held under different Folio No., give separate details for all). Further, [NAME OF THE SHAREHOLDER] is the beneficial owner of dividend receivable from the Company in relation to aforementioned shares;
- [NAME OF THE SHAREHOLDER] does not have any taxable presence, fixed base or permanent establishment in India as per the provisions of the India- [COUNTRY OF RESIDENCE] DTAA during the Tax Year 2026-27; and

- [NAME OF THE SHAREHOLDER] will inform immediately the Company if there is a change in the status.

\*I/We hereby confirm that the declarations made above are complete, true and bona fide. This declaration is issued to the Company to enable them to decide upon the withholding tax applicable on the dividend income receivable by [NAME OF SHAREHOLDER].

Yours faithfully,

For [NAME OF RECIPIENT]

Authorized Signatory

[Name/designation]

Email address: [Please insert]

Contact Number: [Please insert]

Contact address: [Please insert]