

RAJAPALAYAM MILLS LIMITED

Regd.Office : Rajapalayam Mills Premises P.A.C. Ramasamy Raja Salai, Post Box No.1, Rajapalayam - 626 117, Tamil Nadu. CIN : L17111TN1936PLC002298 Telephone: 04563 – 235666, Fax: 04563 - 236520 Email: rajacot@ramcotex.com Website: http://www.rajapalayammills.co.in

Dear Shareholder,

Sub: Information on Deduction of Tax at Source on Dividend for 2022-2023.

We wish to inform you that the Board of Directors at their Meeting held on 24th May, 2023 have recommended a dividend of $\gtrless 1$ /- per share of $\gtrless 10$ /- each for the year 2022-23. The dividend, if declared, will be paid to members of the company from 18th August 2023 onwards.

Friday, the 11th August 2023 has been fixed as the Record Date for determining the eligibility of shareholders to receive the dividend. Persons holding shares of the Company, either in electronic or in physical form, as on the Record Date shall be eligible to receive the dividend.

Pursuant to the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders, and the Company will be deducting tax at source (TDS), as applicable.

No	Particulars	Rate of TDS	Documents Required, if any.
Α	RESIDENT SHAREHOLDERS OTHE	R THAN INDIV	IDUALS
1	Mutual Fund	NIL	 A self-declaration that they are governed by the provisions of Section 10(23D) of the Income-tax Act, 1961; Self-attested copy of SEBI Registration Certificate; and Self-attested copy of PAN
2	Insurance Companies	NIL	 A self-declaration that they are covered by the second proviso to Section 194 of the Income-tax Act, 1961 and has full beneficial interest with respect to the shares owned by it; Self-attested copy of valid IRDAI Registration Certificate; and Self-attested copy of PAN.
3	Alternative Investment Fund (AIF)	NIL	 A self-declaration that the income of the AIF is exempt under Section 10(23FBA) of the Income- tax Act, 1961 and that they are governed as Category I or Category II AIF under the SEBI regulations; Self-attested copy of SEBI Registration Certificate; and Self-attested copy of PAN.
4	Recognised Provident Fund, Approved Superannuation Fund & Approved Gratuity Fund	NIL	Self-attested copy of valid approval granted by the Commissioner under Fourth Schedule to the Act.
5	National Pension Scheme	NIL	

No	Particulars	Rate of	Documents Required, if any.
6	Government (Central / trial	TDS NIL	Self-declaration specifying that their income is exempt
	Corporations established under Specific Acts		under the provisions of the Act along with a self- attested copy of the registration certificate, as applicable.
7	Securitisation Trust	NIL	Self-attested copy of registration/document evidencing that the shareholder is a securitisation trust, as defined in
			clause (d) of the Explanation below section 115TCA.
8	Any other entity entitled to exemption from TDS		Valid self-attested documentary evidence in support of the entity being entitled to TDS exemption.
B	RESIDENT INDIVIDUAL	NIL	Upto Rs.5,000/-, no document is necessary.
D	SHAREHOLDERS		
		NIL	Form 15G for resident individuals, if applicable.
		NIL	Form 15H for resident individuals, above the age of 60, if applicable.
		10%	A valid PAN of the shareholder is updated in the company's Register of Members and the dividend amount is more than Rs.5,000/
		20%	A valid PAN of the shareholder is not updated in the Company's Register of Members, and the dividend amount is more than Rs.5,000/
			Specified persons under Section 206AB of the Income Tax Act, 1961.
-			Tax Act, 1961.
- 	NON-RESIDENT SHAREHOLDERS		Tax Act, 1961.
- C 1	NON-RESIDENT SHAREHOLDERS Foreign Institutional Investors/Foreign Portfolio	OTHER THAN 20% (plus applicable	Tax Act, 1961. NDIVIDUALS
	Foreign Institutional	20% (plus applicable surcharge	Tax Act, 1961. NDIVIDUALS
	Foreign Institutional Investors/Foreign Portfolio	20% (plus applicable	Tax Act, 1961. NDIVIDUALS
	Foreign Institutional Investors/Foreign Portfolio	20% (plus applicable surcharge	Tax Act, 1961. INDIVIDUALS Registration Number / Certificate. Certificate under Section 197 of the Act, to the effect that the entity is
	Foreign Institutional Investors/Foreign Portfolio	20% (plus applicable surcharge and cess)	Tax Act, 1961. NDIVIDUALS Registration Number / Certificate. Certificate under Section 197 of the Act, to the effect that the entity is entitled to a lower rate as per the Double Taxation Avoidance Agreement applicable to them. Self-declaration and valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. by Indian tax authorities) in support of the entity being entitled to exemption from TDS / Lower
1	Foreign Institutional Investors/Foreign Portfolio Investors Indian Branch of a Foreign Bank/Any entity entitled to	20% (plus applicable surcharge and cess) Lower Rate NIL / Lower	Tax Act, 1961. NDIVIDUALS Registration Number / Certificate. Certificate under Section 197 of the Act, to the effect that the entity is entitled to a lower rate as per the Double Taxation Avoidance Agreement applicable to them. Self-declaration and valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. by Indian tax authorities) in support of the
2	Foreign Institutional Investors/Foreign Portfolio Investors Indian Branch of a Foreign Bank/Any entity entitled to	20% (plus applicable surcharge and cess) Lower Rate NIL / Lower Rate	Tax Act, 1961. NDIVIDUALS Registration Number / Certificate. Certificate under Section 197 of the Act, to the effect that the entity is entitled to a lower rate as per the Double Taxation Avoidance Agreement applicable to them. Self-declaration and valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. by Indian tax authorities) in support of the entity being entitled to exemption from TDS / Lower
1	Foreign Institutional Investors/Foreign Portfolio Investors Indian Branch of a Foreign Bank/Any entity entitled to exemption from TDS /lower rate	20% (plus applicable surcharge and cess) Lower Rate NIL / Lower	Tax Act, 1961. NDIVIDUALS Registration Number / Certificate. Certificate under Section 197 of the Act, to the effect that the entity is entitled to a lower rate as per the Double Taxation Avoidance Agreement applicable to them. Self-declaration and valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. by Indian tax authorities) in support of the entity being entitled to exemption from TDS / Lower Rate.
2	Foreign Institutional Investors/Foreign Portfolio Investors Indian Branch of a Foreign Bank/Any entity entitled to exemption from TDS /lower rate	20% (plus applicable surcharge and cess) Lower Rate NIL / Lower Rate 20% (plus applicable surcharge	Tax Act, 1961. NDIVIDUALS Registration Number / Certificate. Certificate under Section 197 of the Act, to the effect that the entity is entitled to a lower rate as per the Double Taxation Avoidance Agreement applicable to them. Self-declaration and valid self-attested documentary evidence (e.g. relevant copy of registration, notification, order, etc. by Indian tax authorities) in support of the entity being entitled to exemption from TDS / Lower Rate.

No	Particulars	Rate of TDS	Documents Required, if any.
			3. Form No. 10F duly filled in & signed. Non residents who are having PAN may file Form 10F online to the Income Tax Department and submit a copy of the same.
			4. A self-declaration primarily covering the following:
			 that the non-resident shareholder is eligible to claim the benefit of the respective Tax Treaty; that the non-resident shareholder receiving the dividend income is the beneficial owner of such income; and that the dividend income is not attributable / effectively connected to any Permanent Establishment (PE) or Fixed Base in India.
			5. Self-declaration by the shareholder regarding the satisfaction of the place of effective management (POEM), principal purpose test, General Anti Avoidance Rule (GAAR), Simplified Limitation of Benefit test (wherever applicable), as regards the eligibility to claim recourse to concerned Double Taxation Avoidance Agreements.
			6. In case of shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidence demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore Double Taxation Avoidance Agreement (DTAA).

NOTES:

- 1. Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.
- 2. The above referred tax rates will be enhanced by surcharge and cess, wherever applicable.
- 3. For all self-attested documents, Shareholders must mention on the document "certified true copy of the original". For all documents being uploaded by the Shareholder, the Shareholder undertakes to send the original document(s) on the request by the Company.
- 4. In case, the dividend income is assessable to tax in the hands of a person other than the registered Shareholder, the registered shareholder is required to furnish a declaration containing the name, address, PAN of the person to whom TDS credit is to be given and reasons for giving credit to such person.
- 5. Application of Tax rate shall depend upon the completeness of the documents submitted by the shareholders and review to the satisfaction of the Company.
- 6. The Company shall arrange to E-mail the soft copy of the TDS Certificate to the shareholders at their registered E-Mail ID.
- 7. In case the tax on dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents, there would still be an option available with the shareholder to file the return of income and claim an appropriate refund, if eligible. No claim shall lie against the Company for such taxes deducted.
- 8. In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the

Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.

- 9. Shareholders are requested to register their email IDs, mobile numbers and update their bank account details and verify their PAN with their Depository Participant for receiving electronic credit of dividends directly into their bank accounts, in case the holdings are in electronic form or with the Company in case of holdings are in physical form in Form ISR-1.
- 10. The information set out herein above is included for general information purposes only and does not constitute legal or tax advice. Since the tax consequences are dependent on facts and circumstances of each case, the shareholders are advised to consult their tax consultants with respect to specific tax implications arising out of receipt of dividend.

Kindly note that the aforementioned documents are required to be submitted to the company at investorgrievance@ramcotex.com.

These documents, valid in all respects, should be submitted on or before 3rd August 2023 in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate.

Please note that if you had already submitted the required document(s) for the financial year 2022-2023, the same is not required to be resubmitted.

Thanking you,

Yours faithfully, For RAJAPALAYAM MILLS LIMITED, A. ARULPRANAVAM SECRETARY

INCOME-TAX RULES, 1962

FORM NO. 15G

[See section 197A(1), 197A(1A) and rule 29C]

Declaration under section 197A(1) and section 197A(1A) to be made by an individual or a person (not being a company or firm) claiming certain incomes without deduction of tax

PART I

1. Name of Assessee (Declarant)				2. PAN of the Assessee ¹					
3. Status ²	4. Previous year(P.Y.) ³ (for which declaration is being m			5. Residential Status ⁴			datus ⁴		
6. Flat/Door/Block No. 7. Name of Premises			emises	8. Road/Street/Lane		9. A	9. Area/Locality		
10. Town/City/District 11. State				12. PIN			13.	13. Email	
Code) and Mobile No. Income-ta			Vhether asses e-tax Act, 1961 es, latest asses	5:	ax under the year for whicl	Y e n assessed	s	No	
16. Estimated income for which this declaration is made			ion	17. Estimated total income of the P.Y. in which income mentioned in column 16 to be included ⁶					
18. Details of Form No.	15G o	other t	han this fo	orm filed duri	ng the	previous year	, if any ⁷		
Total No. of For	m No.	15G f	iled	Aggrega	ate amo	ount of incom	e for which	Form	No.15G filed
19. Details of income for which the declaration is filed									
Sl. Identification number of relevant Nature of investment/account, etc. ⁸		Nature of inc	come	Section und is deductibl		ax /	Amount of income		

.....

Signature of the Declarant⁹

Declaration/Verification¹⁰

Place:	 	 	 	 	
Date:	 	 	 	 	

Signature of the Declarant⁹

Substituted by IT (Fourteenth Amdt.) Rules 2015, w.e.f. 1-10-2015. Earlier Form No. 15G was inserted by the IT (Fifth Amdt.) Rules, 1982, w.e.f. 21-6-1982 and later on amended by the IT (Fifth Amdt.) Rules, 1989, w.r.e.f. 1-4-1988, IT (Fourteenth Amdt.) Rules, 1990, w.e.f.

IT (Fifth Amdt.) Rules, 1989, w.r.e.f. 1-4-1988, IT (Fourteenth Amdt.) Rules, 1990, w.e.f. 20-11-1990 and IT (Twelfth Amdt.) Rules, 2002, w.e.f. 21-6-2002 and substituted by the IT (Eighth Amdt.) Rules, 2003, w.e.f. 9-6-2003 and IT (Second Amdt.) Rules, 2013, w.e.f. 19-2-2013.

PART II

[To be filled by the person responsible for paying the income referred to in column 16 of Part I]

plete Address	5. TAN of the pers	son responsible for paying		
	5. TAN of the person responsible for paying			
phone No. (with STD Cod	de) and Mobile No.	8. Amount of income paid ¹²		
	10. Date on which the income has been paid/credi (DD/MM/YYYY)			
	eceived 10. Da	eceived 10. Date on which the inco		

Place:	
Date:	Signature of the person responsible for paying
	the income referred to in column 16 of Part I

*Delete whichever is not applicable.

¹As per provisions of section 206AA(2), the declaration under section 197A(1) or 197A(1A) shall be invalid if the declarant fails to furnish his valid Permanent Account Number (PAN).

 $^2 Declaration can be furnished by an individual under section 197A(1) and a person (other than a company or a firm) under section 197A(1A).$

³The financial year to which the income pertains.

⁴Please mention the residential status as per the provisions of section 6 of the Income-tax Act, 1961.

⁵Please mention "Yes" if assessed to tax under the provisions of Income-tax Act, 1961 for any of the assessment year out of six assessment years preceding the year in which the declaration is filed.

⁶Please mention the amount of estimated total income of the previous year for which the declaration is filed including the amount of income for which this declaration is made.

⁷In case any declaration(s) in Form No. 15G is filed before filing this declaration during the previous year, mention the total number of such Form No. 15G filed along with the aggregate amount of income for which said declaration(s) have been filed.

⁸Mention the distinctive number of shares, account number of term deposit, recurring deposit, National Savings Schemes, life insurance policy number, employee code, etc.

Indicate the capacity in which the declaration is furnished on behalf of a HUF, AOP, etc.

¹⁰Before signing the declaration/verification, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable-

- (*i*) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
- (*ii*) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.

¹¹The person responsible for paying the income referred to in column 16 of Part I shall allot a unique identification number to all the Form No. 15G received by him during a quarter of the financial year and report this reference number along with the particulars prescribed in rule 31A(4)(*vii*) of the Income-tax Rules, 1962 in the TDS statement furnished for the same quarter. In case the person has also received Form No.15H during the same quarter, please allot separate series of serial number for Form No.15G and Form No.15H.

¹²The person responsible for paying the income referred to in column 16 of Part I shall not accept the declaration where the amount of income of the nature referred to in sub-section (1) or sub-section (1A) of section 197A or the aggregate of the amounts of such income credited or paid or likely to be credited or paid during the previous year in which such income is to be included exceeds the maximum amount which is not chargeable to tax. For deciding the eligibility, he is required to verify income or the aggregate amount of incomes, as the case may be, reported by the declarant in columns 16 and 18.

¹FORM NO. 15H

[See section 197A(1C) and rule 29C]

Declaration under section 197A(1C) to be made by an individual who is of the age of sixty years or more claiming certain incomes without deduction of tax.

1. Name of Assessee (Declarant) 3. Date of 2. Permanent Account Birth²(DD/MM/YYYY) Number or Aadhaar Number of the Assessee¹ 5. Flat/Door/Block No. 6. Name of Premises 4. Previous $year(P.Y.)^3$ (for which declaration is being made) 7. Road/Street/Lane 8. Area/Locality 9. Town/City/District 10. State 11. PIN 12. Email 13. Telephone No. (with STD Code) and Mobile No. Yes No 14 (a) Whether assessed to tax^4 : (b) If yes, latest assessment year for which assessed 15. Estimated income for which this declaration is made 16. Estimated total income of the P.Y. in which income mentioned in column 15 to be included⁵ 17. Details of Form No.15H other than this form filed for the previous year, if any⁶ Total No. of Form No.15H filed | Aggregate amount of income for which Form No.15H filed 18. Details of income for which the declaration is filed **S1**. Nature of income Identification number of Section under Amount of relevant which tax is income No. deductible investment/account, etc.7

PART I

Signature of the Declarant

Substituted by the IT (Fourteenth Amdt.) Rules, 2015, w.e.f. 1-10-2015. Earlier Form No. 15H was amended by the IT (Fifth Amdt.) Rules, 1982, w.e.f. 21-6-1982, IT (Fifth Amdt.) Rules, 1989, w.r.e.f. 1-4-1988, IT (Fourteenth Amdt.) Rules, 1990, w.e.f. 20-11-1990, IT (Twelfth Amdt.) Rules, 1992, w.e.f. 1-6-1992, IT (Seventh Amdt.) Rules, 1995, w.e.f. 1-7-1995, IT (Thirty-second Amdt.) Rules, 1999, w.e.f. 19-11-1999, IT (Twelfth Amdt.) Rules, 2002, w.e.f. 21-6-2002, IT (Eighth Amdt.) Rules, 2003, w.e.f. 9-6-2003, IT (Fourteenth Amdt.) Rules, 2003, w.e.f. 1-8-2003 and IT (Second Amdt.) Rules, 2013, w.e.f. 19-2-2013.

Declaration/Verification⁸

Place: Date:

.....

Signature of the Declarant

PART II

[To be filled by the person responsible for paying the income referred to in column 15 of Part I]

1. Name of the person re	esponsible for paying	2. Unique Identification No. ⁹			
3. Permanent Account Number or Aadhaar Number of the person responsible for paying	4. Complete Addres	S	5. TAN of the person responsible for paying		
6. Email	7. Telephone No. (with STD Code) and Mobile No.			8. Amount of income paid ¹⁰	
9. Date on which Declaration is received (DD/MM/YYYY)				the income has been /MM/YYYY)	

Place: Date:

.....

Signature of the person responsible for paying the income referred to in column 15 of Part I

*Delete whichever is not applicable.

1. As per provisions of section 206AA(2), the declaration under section 197A(1C) shall be invalid if the declarant fails to furnish his valid Permanent Account Number or Aadhaar Number.

2. Declaration can be furnished by a resident individual who is of the age of 60 years or more at any time during the previous year.

3. The financial year to which the income pertains.

4. Please mention "Yes" if assessed to tax under the provisions of Income-tax Act, 1961 for any of the assessment year out of six assessment years preceding the year in which the declaration is filed.

5. Please mention the amount of estimated total income of the previous year for which the declaration is filed including the amount of income for which this declaration is made.

6. In case any declaration(s) in Form No. 15H is filed before filing this declaration during the previous year, mention the total number of such Form No. 15H filed along with the aggregate amount of income for which said declaration(s) have been filed.

7. Mention the distinctive number of shares, account number of term deposit, recurring deposit, National Savings Schemes, life insurance policy number, employee code, etc.

8. Before signing the declaration/verification, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable—

- (*i*) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
- (*ii*) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.

9. The person responsible for paying the income referred to in column 15 of Part I shall allot a unique identification number to all the Form No. 15H received by him during a quarter of the financial year and report this reference number along with the particulars prescribed in rule 31A(4)(vii) of the Income-tax Rules, 1962 in the TDS statement furnished for the same quarter. In case the person has also received Form No.15G during the same quarter, please allot separate series of serial number for Form No.15H and Form No.15G.

10. The person responsible for paying the income referred to in column 15 of Part I shall not accept the declaration where the amount of income of the nature referred to in section 197A(1C) or the aggregate of the amounts of such income credited or paid or likely to be credited or paid during the previous year in which such income is to be included exceeds the maximum amount which is not chargeable to tax after allowing for deduction(s) under Chapter VI-A, if any, or set off of loss, if any, under the head "income from house property" for which the declarant is eligible. For deciding the eligibility, he is required to verify income or the aggregate amount of incomes, as the case may be, reported by the declarant in columns 15 and 17.

¹[**Provided** that such person shall accept the declaration in a case where income of the assessee, who is eligible for rebate of income-tax under section 87A, is higher than the income for which declaration can be accepted as per this note, but his tax liability shall be nil after taking into account the rebate available to him under the said section 87A.]

^{1.} Inserted by Income-tax (4th Amendment) Rules, 2019, w.e.f. 22-5-2019.

FORM NO. 10F

[See sub-rule (1) of rule 21AB]

Information to be provided under sub-section (5) of section 90 or sub-section (5) of section 90A of the Income-tax Act, 1961

I..... *son/daughter of Shri..... in the capacity of (designation) do provide the following information, relevant to the previous year..... *in my case/in the case of...... for the purposes of sub-section (5) of *section 90/section 90A:----

Sl.No	Nature of information	:	Details #
(<i>i</i>)	Status (individual, company, firm etc.) of the assessee	•	
(ii)	Permanent Account Number or Aadhaar Number of the assessee if allotted	:	
(iii)	Nationality (in the case of an individual) or Country or specified territory of incorporation or registration (in the case of others)	:	
(iv)	Assessee's tax identification number in the country or specified territory of residence and if there is no such number, then, a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the assessee claims to be a resident	:	
(v)	Period for which the residential status as mentioned in the certificate referred to in sub-section (4) of section 90 or sub-section (4) of section 90A is applicable	:	
(vi)	Address of the assessee in the country or territory outside India during the period for which the certificate, mentioned in (v) above, is applicable	•	

Signature: .	
Name:	
Address:	
Permanent Account Number or Aadhaar Number	

Verification

I do hereby declare that to the best of my knowledge and belief what is stated above is correct, complete and is truly stated.

Verified today the day of.....

.....

Signature of the person providing the information

Place:

Notes :

1. *Delete whichever is not applicable.

2. #Write N.A. if the relevant information forms part of the certificate referred to in sub-section (4) of section 90 or sub-section (4) of section 90A.

Self-Declaration for NRI

(Print on the letterhead of the shareholder)

Date:

The Secretary, Rajapalayam Mills Limited, Rajapalayam Mills Premises, Post Box No: 1, P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 117.

Dear Sir,

Sub: Declaration for claiming tax treaty benefits for the financial year _____

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]

[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 financial year 2020-21.

[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 during the Financial Year 2020-21 as per the provisions of the India- [COUNTRY OF RESIDENCE] DTAA; and [NAME OF THE SHAREHOLDER] is the holder/ not the holder of (strikethrough whichever is not applicable) PAN allotted by the Income Tax Authorities in India.

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

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

Yours faithfully,

For [NAME OF SHAREHOLDER] Authorized Signatory [Name/designation] Email address: [Please insert] Contact Number: [Please insert] Contact address: [Please insert]