

Date:

To

Morepen Laboratories Limited
Morepen Village, Malkumajra, Nalagarh Road, Baddi,
Solan, Himachal Pradesh-173205

Subject: Declaration regarding Category and Beneficial Ownership of shares

Ref: PAN – Mention PAN of Shareholder

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

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me/us by **MOREPEN LABORATORIES LIMITED** (the Company), I/We hereby declare as under:

1. I/We, Full name of the shareholder, holding share/shares of the Company as on the record date, hereby declare that we are tax resident of India for the period April 2026-March 2027 (Indian Tax Year).

2. I/We hereby declare that (Select Applicable)

☐ We are **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card.

☐ We are **Mutual Fund** specified in Schedule VII (Table: S. No. 20 or 21) of the Income Tax Act, 2025 and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.

☐ We are **Alternative Investment fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule V (Table: S. No. 1) of the Income tax Act, 2025 and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.

☐ We are **New Pension System Trust** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule VII (Table: S. No. 41) of the Income tax Act, 2025 and being regulated by the provisions of the Indian Trusts Act, 1882; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.

☐ We are category of the entity and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 393(5) of the Income Tax Act 2025; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

☐ We are notified by the CBDT vide CBDT Circular/ Notification No.....dated **(please mention circular/ notification reference)** for Nil or lower rate of tax on dividend payment on shares beneficially owned by us; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

Please mention the rate of TDS as per circular/ notification

☐

Please mention the maximum amount during the year on which this Nil/ lower rate of TDS is applicable

☐ Nil or lower withholding tax certificate from the income-tax authorities under section 197 of the Act.

Please mention the rate of TDS as per the certificate ☐

Please mention the maximum amount during the year on which this Nil/ lower rate of TDS is applicable

3. 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.
4. 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.

Thanking you.

Yours faithfully,

For Name of the shareholder

<<insert signature>>

Authorized Signatory - Name and designation

Note: Kindly strikethrough whichever is not applicable.