

Print on the letterhead of the shareholder

Date:

The Secretary
The Ramco Cements Limited
“Auras Corporate Centre”, 5th Floor
No:98-A, Dr.Radhakrishnan Road
Mylapore, Chennai – 600 004.

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 bona fide. This declaration is issued to The Ramco Cements 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]