

Date:

To,
Tata Elxsi Limited
ITPB Road, Whitefield
Bengaluru - 560048

Dear Sir,

Sub: Certification with regard to Payment

For the purpose of determination of tax liability u/s. 195 of the [Indian] Income-tax Act, 1961, (including information required as per Rule 37BC of the Income Tax Rules, 1962), I/We hereby certify that –

Nature of information	Details
Nature of information Details	
Folio No	
Address in the country of residence	
Email i.d.	
Contact number	
Status	Company / LLP / Partnership / Trust / Individual
Tax identification number in the country of residence	

1. I/We, << Name of the shareholder >> confirm that I/We are a tax resident of <<Insert Country>> and are eligible to claim benefits of the India - << Insert country>> Double Tax Avoidance Agreement (DTAA/Tax treaty), read with the provisions laid down in Multilateral Instrument (MLI), wherever applicable.
2. I/We, << Name of the shareholder >> are the beneficial owner of the shares allotted in above folio no. as well as of the dividend arising from such shareholding.
3. I/We further declare that I/we have the right to use and enjoy the dividend received/ receivable from the above shares and such right is not constrained by any contractual and/ or legal obligation to pass on such dividend to another person.
4. I/We either do not have a Permanent Establishment (P.E.) in India or Dividend income earned by us is not attributable/effectively connected to our P.E. in India as defined under the Income Tax Act, 1961 and DTAA between India and << Name of the shareholder >> read with the provisions laid down in Multilateral Instruments (MLI), wherever applicable, during the financial year <<Year>>. In the event of I/We having a P.E. in India or Dividend income is attributable/effectively connected to such P.E., I/We acknowledge our obligation to inform you forthwith with necessary details.
5. I/We hereby declare that the investments made by me/us in the shares of Tata Elxsi Limited are not arranged in a manner which results in obtaining a tax benefit, whether directly or indirectly, as one of its principal purposes. The tax benefit, if any, derived from such investments would be in accordance with the object and purpose of the relevant provisions of the Double Taxation Avoidance Agreement between India and [.....Insert name of country of which the shareholder is tax resident]

6. I / We further declare that I / We are eligible to claim benefit of the tax treaty between India and [Name of the Country of residence of shareholder] including satisfaction of the Limitation of Benefits clause (wherever applicable).

I/We further agree to indemnify Tata Elxsi Limited for any penal consequences arising out of any acts of commission or omission initiated by << Name of the Shareholder>> by relying on our above averment.

Thanking you,
Yours Sincerely,

For <Name of the Shareholder>

Name:<insert authorised person name>
<insert designation>