Annexure B

Date:

To,

Mafatlal Industries Limited
Office: 301-302, Heritage Horizon,
3rd Floor, Off: C.G. Road,
Navrangpura, Ahmedabad-380 009.

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 **Mafatlal Industries 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 I am /we are tax resident of India for the period April 2026-March 2027 (Indian Fiscal Year).

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

   ☐ I am an Individual has linked the Aadhar number with PAN Card.

   ☐ 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 as specified at Schedule VII Table: Sl. No. 20 or 21 read with Section 11 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 Sl. No. 1 read with Section 11 of the Act 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 Sl. No. 41 read with Section 11 of the Act 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 **Recognized Provident Fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 11 of the Income Tax Act, 2025 ~~10(25)(ii) of the Income Tax Act, 1961 read with circular 18/2017 dated 29th May 2017~~ and valid approval granted under Rule 3 of Part A of Eleventh ~~Fourth~~ Schedule to the Income Tax Act, 2025; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.

☐ We are **Approved Superannuation Fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 11 of Income Tax Act, 2025 ~~10(25)(iii) of the Income Tax Act, 1961 read with circular 18/2017 dated 29th May 2017 and~~ valid approval granted under Rule 2 of Part B of Eleventh ~~Fourth~~ Schedule to the Income Tax Act, 2025; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.

☐ We are **Approved Gratuity Fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 10(25)(iv) of the Income Tax Act, 1961 read with circular 18/2017 dated 29th May 2017 and valid approval granted under Rule 2 of Part B ~~C~~ of Eleventh ~~Fourth~~ Schedule to the Income Tax Act, 2025; 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; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

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