Annexure-E

Declaration under Rule 203 of the Income tax Rules, 2026 read with section 390 of the Income tax Act, 2025

To,

Mafatlal Industries Limited

Office: 301-302, Heritage Horizon,

3rd Floor, Off: C.G. Road,

Navrangpura, Ahmedabad-380 009.

1. I _____ Shareholder of Mafatlal Industries Limited ("Company") holding _____ shares of Company as on July ___ , 2026 (the record date for Final dividend payout for F.Y.2025-26) against _____(DPID & Folio No) do hereby request the company to provide the credit of Tax Deducted at source on the dividend payouts by the Company, separately to below mentioned shareholders (beneficiary shareholder) of the said shares as per the following information given in this regard.

2. The reason for such request is that the beneficial ownership of shares that are held by below mentioned shareholders (Total number of _____ shares). The details are provided as under:

Name of Shareholder	PAN of Shareholder	No. of Shares held	Residential status of Shareholder for FY 2026-27	Country of residence in case Residential status mentioned in Column (4) is other than India	Address of Shareholder	Email Id & Contact No of Shareholder
(1)	(2)	(3)	(4)	(5)	(6)	(7)

3. We further declare that the above mentioned dividend income is assessable in the hands of the beneficiaries of the shares (as per list provided above) and not in our hands. As per Sub-

rule 2 of rule 203 of the Income tax Rules, 2026, Credit for Tax deducted at source (TDS) from the dividend Income is allowable to these beneficiaries of shares.

4. We undertake that we will not claim credit of TDS from the dividend amount assessable in the hands of the beneficiaries as listed above.

5. We hereby validate the above-mentioned information and we do hereby declare that to the best of my/our knowledge and belief what is stated above is correct, complete and is truly stated. We undertake to indemnify for any tax liability (including but not limited to interest and penalty) that may arise on you in future on account of deduction of tax at source in the hands of beneficial shareholders on the basis of the above declaration furnished by us.

Place: .....

Date: .....

.....

Signature & Seal