

**(ON THE LETTER HEAD OF SHAREHOLDER / DEBENTUREHOLDER)**

Date: \_\_\_\_\_202\_

To

The Great Eastern Shipping Company Limited  
Ocean House  
134/A, Dr. Annie Besant Road, Worli, Mumbai 400 018

**Subject – Declaration regarding tax residency and ownership of shares / debentures**

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend / Interest payable to me / us by The Great Eastern Shipping Company Limited (“the Company”), I / We hereby declare as under:

1. I / We ,<Full name of the shareholder>,having permanent account number (PAN) under the Indian Income tax Act, <<mention PAN>>, and holding <<mention number of shares held>> number of shares / debentures of the Company as on the record date, am / is a tax resident of <<country name>>. A copy of the valid tax residency certificate for <<period >>, which is valid as on the record date, is attached herewith.
2. Being a tax resident of the said country, I / we am/ are eligible to be governed by the provisions of the tax treaty between India and <<country name>>.
3. As per the requirement of the relevant provisions of the above referred tax treaty, I / we am/ are the beneficial owner of the aforesaid shares / debentures as well as the dividend arising from such shareholding.
4. I/ We further declare that I/ we have the right to use and enjoy the dividend / interest received/ receivable from the above shares / debentures and such right is not constrained by any contractual and/ or legal obligation to pass on such dividend / interest to another person.

Thanking you.

Yours faithfully,

<<Name of the shareholder / debentureholder>>

<<Name and designation of the signatory>>

Email address: [Please insert]

Contact Number: [Please insert]

Contact address: [Please insert]