

or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate issued by SEBI.

OR

- We are Recognised provident fund, Approved superannuation fund and Approved gratuity fund; and We are specified in Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT) and we are submitting self-attested copy of PAN card and registration certificate

OR

- We are National Pension Scheme; and we are specified in Section 11 of the Act and we are submitting self-attested copy of PAN card and registration certificate

OR

- We are Corporation established by or under a Central Act whose income is exempt from income-tax / Government / Reserve Bank of India (specify category of the entity) and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax under Section 393 of the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card and registration certificate.

We hereby certify that declarations made above are true and *bona fide*. In case of any change in the declaration on any of the above aspects, we undertake to promptly intimate you of the said event.

We also undertake to provide all additional documents/ information, as may be prescribed / required by the Indian Revenue authorities, in order to substantiate any of the above aspects.

We further agree to indemnify, defend and hold good **Mahindra & Mahindra Financial Services Limited** from any liability (including towards tax, interest and penalty) that may arise, or may be asserted against **Mahindra & Mahindra Financial Services Limited** arising under the Income Tax Laws if any of the above is questioned and held otherwise by the Income Revenue Authorities.

Yours sincerely,

For <shareholder name> |

Authorised Signatory

Name : << Name of person signing declaration>>|

Designation : << Designation of person signing declaration>>|