

<Company's letter head>

Date:

To,

**Xpro India Limited
Birla Building,
9/1 R N Mukherjee Road,
Kolkata – 700 001**

Dear Sir/Madam,

Re: Self declaration for Indian Financial Year (FY) 2023-24 with respect to availment of tax treaty benefits in relation to receipt of dividend income from Xpro India Limited.

With reference to the captioned subject and in relation to the appropriate deduction of taxes on the dividend payable to me / us by Xpro India Limited (“the Company”), I / We hereby declare as under:

Nature of information	Details
Name of the Shareholder	
Folio No/DPID & Client ID	
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	

- 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), read with the provisions laid down in Multilateral Instrument (MLI), wherever applicable. A copy of the valid tax residency certificate for the period 1 April 2023 to 31 March 2024/for the calendar year ended 2023 is attached herewith.
- I / We do not have any Permanent Establishment (‘PE’) or fixed base in India as construed under relevant Articles of the applicable tax treaty nor do we have any PE or business connection in India as construed under the relevant provisions of the Act.
- As required to claim the benefits of the lower tax rate under the applicable tax treaty in relation to the dividend income to be received by me / us from the Company, I / We specifically confirm that I /We am/ are the beneficial owner of the above referred equity shares of the Company and the dividend income receivable from the Company in relation to the said shares.
- 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.

- I / We specifically confirm that my affairs / affairs of _____ <<*full name of the shareholder*>> were not arranged such that the main purpose or the principal purpose thereof was to obtain tax benefits available under the applicable tax treaty.
- Further, our claim for relief under the tax treaty is not restricted by application of Limitation of Benefit clause, if any, thereunder.

This declaration is valid for the period 1 April 2023 to 31 March 2024.

I / We confirm that the above is true to the best of our knowledge and belief. I / We shall be solely responsible for any adverse income-tax consideration that may arise in India on the dividend income to be received from the Company.

<< *Entity Name* >>

(Signature)

Place:

Name: _____

Date:

Designation: _____