To be printed on the letterhead of Shareholder

Date:

To,
GSPL Transmission Limited
GTL Bhavan, Plot No.E-18,
GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26 Gandhinagar – 382028, Gujarat, INDIA

Self-declaration with respect to avail exemption from Tax Deducted at Source (TDS) on Dividend

With reference to the captioned subject and in relation to grant the benefit of Non deduction of tax on the dividend payable to me / us by GSPL Transmission Limited (“the Company”), I / We hereby declare as under:

1. I / We, <<full name of the Alternative Investment Fund Category- I & II>>, having Permanent Account Number (PAN) under the Indian Income tax Act, 2025 (‘the Act’) <<mention PAN>>, and holding <<mention number of shares held>> number of shares <<folio Number of shares>> of the GSPL Transmission Limited. Attested copy of PAN is attached here with.

2. The above-named Alternative Investment Fund is registered with the Securities and Exchange Board of India as Category- I / II Alternate Investment Fund (AIF). Copy of Registration certificate issued by SEBI is attached here with.

3. We hereby declare that the dividend to be received from GSPL Transmission Limited is exempt under Section 11 r.w. Schedule V [Table Sl. No. 1] r.w.s. 224(10)(a) of the Act and are governed by SEBI regulations as Category I or Category II AIF.

This declaration is valid for the period 1 April 2026 to 31 March 2027.

We hereby confirm that the declarations made above are complete, true & bona fide. We hereby undertake to indemnify GSPL Transmission Limited for any penal action taken against it by the Income Tax Authorities basis the above declaration.

This declaration is issued to the company to enable them to decide upon the withholding tax applicable on dividend income receivable by above named shareholder.

<< For full name of Alternative Investment Fund Category- I & II >>

(Name & Signature)
Designation:

Place: …………..
Date: …………………

Attachments:

1. Self-Attested copy of PAN
2. Registration Certificate issued by SEBI