

To be printed on the letterhead of Shareholder

Date:

To,
GSPL Transmission Limited
Gujarat Energy Bhavan, Behind Udyog Bhavan,
Sector - 11, Gandhinagar - 382010 (Gujarat)

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, << **New Pension System (NPS) Trust** >>, 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 New Pension System (NPS) Trust is registered under the Indian Trusts Act, 1882. Copy of Registration certificate is attached here with.
3. The above-named New Pension System (NPS) Trust qualifies as NPS Trust for the purpose of section 393(9) of the Act.
4. We hereby declare that the dividend to be received from GSPL Transmission Limited is exempt under 11 r.w. Schedule VII [Table Sl. No. 41] of the Act and are being regulated by the provisions of the Indian Trusts Act, 1882.

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 New Pension System (NPS) Trust** >>

(Name & Signature)

Designation:

Place:

Date:

Attachments:

1. Self-Attested copy of PAN
2. Registration Certificate of the Trust