

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 at source on the dividend payable to us by GSPL Transmission Limited ("the Company"), we hereby declare as under:

1. We, <<full name of the Insurance Co>>, 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 Company as on the record date. (Attested copy of PAN is attached here with)
2. The above-named Insurance Co is registered with the Insurance Regulatory and Development Authority of India (IRDAI). Copy of Registration certificate issued by IRDAI is attached herewith.
3. Further we declare that any dividend income received by us is exempt as per Section 393(1) [Table Sl. No. 7] of Income Tax Act, 2025. Hence, TDS provisions are not applicable.

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 Insurance Co >>

(Name & Signature)

Designation:

Place:

Date:

Attachments:

1. Self-Attested copy of PAN
2. Copy of registration certificate with IRDAI