

ANNEXURE – 2 Declaration

Date: \_\_\_\_\_

To

ALLDIGI TECH LIMITED

**Subject: Declaration regarding Category and Beneficial Ownership of shares**

**Ref: PAN – \_\_\_\_\_** (Please specify the PAN of Shareholder)

**Folio Number / DP ID/ Client ID – \_\_\_\_\_** (Please specify all the account details)

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **ALLDIGI TECH LIMITED** (the Company), I / We hereby declare as under:

1. We, \_\_\_\_\_ (Please mention full name of the shareholder), holding share/shares of the Company as on the record date, hereby declare that I am /we are tax resident of India for the period April 1, 2025 to March 31, 2026 (Indian Fiscal Year).
2. We hereby declare that (Select Applicable and fill details as required)
  - ☐ We are **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate
  - ☐ We are **Mutual Fund** specified in Section 10(23D) of the Income Tax Act, 1961 and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.
  - ☐ We are **Alternative Investment fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 10(23FBA) of the Act and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.
  - ☐ We are \_\_\_\_\_ **(Please mention category of the entity)** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 196 of the Income Tax Act; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.
  - ☐ We are \_\_\_\_\_ **(Recognised Provident Fund/Approved Superannuation Fund/Approved Gratuity Fund/National Pension Scheme / any other entity entitled to exemption from TDS)** and are the beneficial owner of the share/shares held in the Company; and are exempted from TDS deduction under \_\_\_\_\_ **(Please specify the relevant Section/Rules giving exemption under the Income Tax Act);** and we are submitting self-attested copy of the documentary evidence supporting the exemption status (e.g. relevant copy of registration, notification, order, etc.) along with self-attested copy of PAN card.
3. I/ We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.
4. I/We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN/ accounts declared in the form.

Thanking you.

Yours faithfully,

For (Name of the shareholder)

<<insert signature>>

Authorized Signatory