**ANNEXURE B**

Date:

To

**Triveni Turbine Limited**

**Corporate Office:** 8th Floor, Express Trade Towers, 15-16, Sector 16A,

Noida – 201301, Uttar Pradesh

India

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

**Ref:**

**PAN** – Mention PAN of Shareholder

**Folio Number / DP ID/ Client ID** – Mention 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 Triveni Turbine Limited (the Company), I / We hereby declare as under:

1. We, 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 from April 1, 2024 to March 31, 2025.
2. We hereby declare that (Select as applicable)
* We are an Insurance Company in whose case income tax is not required to be deducted at source under section 194 of the Income Tax Act, 1961 on dividend income credited/paid to us and we are the beneficial owner of the share/shares held in the Company. We are submitting self-attested copy of PAN Card and documentary proof of registration certificate.
* We are a 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. We are submitting self-attested copy of PAN Card and registration certificate.
* We are an 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 mention the category of the entity and are the beneficial owner of the share/shares held in the Company and are accordingly not subject to withholding tax under section 196 of the Income Tax Act. We are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.
* We are (Mention appropriate category from - Recognised Provident Fund/Approved Superannuation Fund/Approved Gratuity Fund/National Pension Scheme / any other entity, which is entitled to exemption from tax deduction at source in terms of Circular No.18 dated May 29, 2017 issued by the Central Board of Direct Taxes, Ministry of Finance, Government of India) and are the beneficial owner of the share/shares held in the Company. 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 -