**ANNEXURE C**

Date:

To

Triveni Turbine Limited

**Corporate Office:** 8th Floor, Express Trade Towers, 15-16, Sector 16A, Noida – 201301, Uttar Pradesh, India

**Subject: Declaration regarding Tax Residency 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. I / 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 country name for the period April 1, 2024-March 31, 2025 (Indian Fiscal Year) as per tax treaty between India and country name (hereinafter referred to as ‘said tax treaty’).
2. I / We hereby declare that, I am /we are the beneficial owner of the share/shares held in the Company as well as the dividend arising from such shareholding and I/ we have the right to use and enjoy the dividend received/ receivable from the above shares and such right is not constrained by any contractual and/ or legal obligation to pass on such dividend to another person.
3. I/We confirm that I/We are entitled to claim the benefits under the Treaty as modified by the multilateral convention to implement tax treaty related measures to prevent base erosion and profit shifting (MLI) including but not limited to the Principal Purpose Test (PPT), limitation of benefit clause (LOB), etc. as applicable.
4. I/We hereby furnish a copy of valid Tax Residency Certificate dated having Tax Identification number issued by along with a copy of online filed Form 10F for the period April 1, 2024 - March 31, 2025.
5. I/We further declare that the subject dividend income is not attributable / effectively connected to any Permanent Establishment or fixed base in India.
6. I declare that, being individual, my aggregate presence in India for the period from April 1, 2024 to March 31, 2025 shall not exceed 120 days.
7. 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.
8. 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 - Name and designation

Contact address: [Please insert] Email address: [Please insert] Contact Number: [Please insert] Tax Identification Number [Please insert]

*Note: Kindly strikethrough whichever is not applicable*