

<<on the letter head>>

Date:

To,

Greenply Industries Limited,
Madgul Lounge,
23 Chetla Central Road,
5th & 6th Floor
Kolkata - 700 027, India

DECLARATION

I/We,, declare as follows in connection with the receipt of dividend by me/us from Greenply Industries Limited :-

1. That we are registered under the tax laws of having tax identification number and registered office at.....
2. That we qualify as a 'Person' under Article of Double Taxation Avoidance Agreement ('DTAA') entered into by the Government of the Republic of India and the Government of and are a tax resident of for the purpose of Article of the DTAA and will continue to be resident during FY 2020-21. We are eligible to apply aforementioned DTAA read with the provisions laid down in Multilateral Instruments ('MLI'), wherever applicable for determination of our income tax liability in Republic of India.

We further confirm that our construct and affairs are not arranged with the main or principal purpose of obtaining any tax benefits, directly or indirectly, under the DTAA.

A certified copy of Tax Residency Certificate issued for the relevant period i.e Financial Year 2020-21 by the ('Revenue Authority') is enclosed herewith for your record.

3. We confirm that we are entitled to claim benefits under the India ___ Tax Treaty as modified by the Multilateral Instrument ('MLI') and that all its relevant provisions of the MLI are fulfilled including the "Principal Purpose Test".
4. That we do not have any Permanent Establishment or fixed base in India for the financial year 2020-21 as per Article of the DTAA read with the provisions laid down in MLI, wherever applicable.
5. That we do not have a Business Connection in India as per Section 9(1)(i) of the Act for the financial year 2020-21.
6. That we are non-resident of India as per the provisions of section 6 of the Act and we do not have and will not have a Place of Effective Management in India as per section 6(3)(ii) of the Act during the financial year 2020-21.

7. That we are the beneficial owners of Shares of Greenply Industries Limited and the dividend paid by Greenply Industries Limited during the financial year 2020-21 and 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.
8. Further, our claim for relief under the DTAA is not restricted by application of Limitation of Benefit clause, if any, thereunder.
9. That we have no reason to believe that our claim for the benefits of the DTAA is impaired in any manner.
10. Our Permanent Account Number in India is (if available).
11. Our email id is ... and our contact number is
12. The declaration is valid for the period 1 April 2020 to 31 March 2021

We further agree to indemnify Greenply Industries Limited for any penal consequences arising out of any acts of commission or omission initiated by Greenply Industries Limited by relying on our above declaration.

VERIFICATION

We,, make this declaration with the full understanding that this information will be utilized for the purpose of determining our Indian income tax liability in respect of dividend payment to be made by Greenply Industries Limited. We hereby also declare that what is stated above is true and correct to the best of our knowledge and belief and we will immediately update the Greenply Industries Limited about future changes in our above declaration.

Signature: _____

Name: _____

Designation: _____

Place: _____

Date: _____