*<<On the letterhead of Insurance Company>>*

**Declaration**

To,

Strides Pharma Science Limited,

201, Devavrata, Sector 17,

Vashi,

Navi Mumbai – 400 703

**Subject – Declaration for receiving dividend without deduction of tax from Strides Pharma Science Limited (‘Strides’/ ‘the Company’) during the FY 2020-21**

1. <<Name of the shareholder>> is an insurance company under section 2(7A) of the Insurance Act, 1938, and has been granted a certificate of registration under section 3 of the Insurance Act, 1938 by <<Please insert relevant statute. IRDA, etc>> bearing <<Registration No>> dated <<Date>>. A self-attested certificate of registration is enclosed as **Annexure 1.**
2. <<Name of the shareholder>> is the ultimate beneficial owner of shares in Strides and is entitled to receive the dividend income arising thereon.
3. <<Name of the shareholder>> is eligible for exemption from withholding taxes as per section 194 of the Income-tax Act, 1961.

We hereby confirm that the above information is true to the best of our knowledge and belief. In the event, Strides is liable for any tax demand (including interest and penalty) arising on account of lower/ non-withholding of taxes basis the declaration / documents furnished by us, then we will fully indemnify the Company for any tax demand arising thereon.

Thanking you,

Yours faithfully,

For << Name of the shareholder>>

Signature:

Name:

Place:

Address:

Email and Telephone: