

Date:

Name & Address of company

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 **CEAT 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 April 2026 - March 2027 (Indian Fiscal Year).

2. We hereby declare that (Select Applicable)

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 Schedule VII of Income-Tax Act, 2025 (Section 10(23D) of the erstwhile 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 Schedule V of Income-Tax Act, 2025 (Section 10(23FBA) of the Income Tax Act, 1961) 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 <<<**category of the entity**>>> and declare that we are an institution covered by clause << >> of paragraph 4 of Circular 18/2017 of the Income Tax Act, 1961 and our income is unconditionally exempt and also we are not statutorily required to file an Income tax return for the FY 2026-27. Therefore, we are eligible for exemption from withholding taxes under the Income-Tax Act, 2025 and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card and registration certificate.

We are <<**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 393 of the Income-Tax Act, 2025 (Section 196 of the erstwhile Income Tax Act, 1961); and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card and registration certificate.

We are specified person <<**mention category of person mentioned by provision**>> in terms of Schedule V of Income-Tax Act, 2025 (Section 10(23FE) of Income Tax Act, 1961) and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Schedule V of Income-Tax Act, 2025 (Section 10(23FE) of the Income Tax Act, 1961) and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card and registration certificate.

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>>

Authorised Signatory