**To**

**EPL Limited**

**Top Floor, Times Tower, Kamala City,**

**Senapati Bapat Marg, Lower Parel,**

**Mumbai 400013.**

**Subject: Declaration pursuant to provisions of section 206AB of Income Tax Act 1961.**

**Ref: Folio /DP and Client ID:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Pursuant to provisions of Section 206AB of the Income Tax Act, 1961, we hereby certify and confirm the following.

1. **Part I**

|  |  |
| --- | --- |
| Name of the shareholder |  |
| PAN / Aadhaar number |  |
| Whether liable to file return of income for previous two Financials years. (please mention FY e.g. FY 2018-19 and FY 2019-20), andWhether aggregate of TDS/TCS was more than Rs. 50,000/- in both the years referred above. (Yes/No)**If answer is Yes to both then fill up Part II** |  |

|  |  |  |
| --- | --- | --- |
| **Nature of information** | **FY 2018-19** | **FY 2019-20** |
| Date of filing return of income |  |  |
| Acknowledgement number |  |  |

**II.** **Part II: Details of Return of income filed for last two assessment years**

I/We, the undersigned hereby confirm the above details are true and correct and declare that I, the undersigned, is duly authorized to give this declaration.

I/we further confirm that if any of the above details are found to be incorrect/wrong then I/we/ undertake to indemnify EPL Limited, India for interest or any other penal consequences.

(Name & Signature of the Shareholder)

**Date**