B&B
Triplewall Containers Limited

Date: September 09, 2026

To,

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

BSE Scrip Code: 543668

National Stock Exchange of India Limited,
Exchange Plaza 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

NSE Scrip Code: BBTCL

Subject: Communication to Shareholders - Intimation on Tax Deduction at Source on Dividend

Dear Sir/Ma'am,

Pursuant to the Finance Act, 2020, Dividend Distribution Tax is abolished and Income by way of Dividend is taxable in the hands of the Shareholders of the Company.

In this regard, please find enclosed herewith an e-mail communication which has been sent to all the Shareholders of the Company whose e-mail addresses are registered with the Company / Depository Participants/ Registrar and Share Transfer Agent of the Company explaining the process and documentation required for withholding tax from dividends paid to the shareholders at prescribed rates.

The same is for your information and record please.

Thanking You,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.09.09 17:33:36 +05'30'

RAVI AGARWAL
Whole Time Director & CFO
DIN: 00636684

Enclosed as above

B&B Triplewall Containers Limited
CIN: L21015KA2011PLC060106
Registered Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA – 562106.
Corporate Office: First Floor, 1090/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore, KA– 560102.
E-mail: cs@boxandboard.in | Cont.: 7353751669| **Website**: www.boxandboard.in

September 09, 2026

Ref: Folio / DP Id & Client Id No:

Name of the Member:

Dear Member(s),

Subject: B & B Triplewall Containers Limited- Deduction of Tax at Source on Final Dividend for FY 2025-26.

We are pleased to inform you that Board of Directors of B & B Triplewall Containers Limited in its meeting held on August 14, 2026, recommended a Final Dividend of ₹1.00/- per Equity Share having a face value of ₹10/- each, for the Financial Year 2025–26. The Record Date for ascertaining the entitlement of Final Dividend is **Friday, September 18, 2026.**

The final dividend, if approved by the members of the Company at the 15th Annual General Meeting, will be paid to the shareholders holding equity shares of the Company as on **September 18, 2026** i.e. Record date for determining eligibility of shareholders to receive Final Dividend.

Pursuant to the changes introduced by the Finance Act, 2020, w.e.f. April 1, 2020, dividend income is taxable in the hands of shareholders. Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 2025 ('Act'), would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting the tax at source as follows:

S. No.	Category of Shareholders	PAN	Dividend amount in a Financial Year after grouping folios/demat a/cs with same PAN of the first holder	Effective TDS rate	Remarks
1	Resident Individual	With or Without PAN	Less than Rs.10000	No TDS	
2	Resident Individual	With PAN	More than Rs.10000 - **Form 121 submitted**	No TDS	
3	Resident Individual	Without PAN	More than Rs.10000 - **Form 121 submitted**	20%	
4	Resident Individual	With PAN	More than Rs.10000	10%	
5	Resident Individual	Without PAN	More than Rs.10000	20%	
6	Non-resident Individual shareholders (Other than FPIs / FIIs)	With or Without PAN	Upto Rs.50,00,000	20.80%	Including Health & Edu cess of 4%
7	Non-resident Individual shareholders (Other than FPIs / FIIs)	With or Without PAN	From 50,00,001 to Rs.1 crore	22.88%	(Incl Surcharge of 10 % and Health & Edu cess of 4%
8	Non-resident Individual shareholders	With or Without PAN	Above Rs.1 crore	23.92%	Incl Surcharge of 15% and Health & Edu cess of 4%

	(Other than FPIs / FIIs)				
9	Foreign Companies / Overseas Body corporates	With or Without PAN	Upto Rs.1 crore	20.80%	Including Health & Edu cess of 4%
10	Foreign Companies / Overseas Body corporates	With or Without PAN	Above Rs.1 crore to Rs.10 crores	21.21%	Incl Surcharge of 2% and Health & Edu cess of 4%
11	Foreign Companies / Overseas Body corporates	With or Without PAN	Above Rs.10 crore	21.84%	Incl Surcharge of 5% and Health & Edu cess of 4%
12	Non-resident shareholders (Both Individuals and Corporate bodies)	Can claim benefit under DTAA by submitting (a) Tax Residency Certificate (b) Form 41 (erstwhile Form 10F) (c) Declaration as per format.			
13	FPIs / FIIs	With PAN	Upto Rs.50,00,000	20.80%	Including Health & Edu cess of 4%
14	FPIs / FIIs	With PAN	Above 50 lakhs upto Rs.1 crore	22.88%	Incl Surcharge of 10% and Health & Edu cess of 4%
15	FPIs / FIIs	With PAN	Above Rs.1 crore upto Rs.2 crores	23.92%	Incl Surcharge of 15% and Health & Edu cess of 4%
16	FPIs / FIIs	With PAN	Above Rs.2 crore upto Rs.5 crores	23.92%	Incl Surcharge of 15% (capped for dividend income under section 210 r.w. section 393 of the Income-tax Act, 2025) and Health & Edu cess of 4%
17	FPIs / FIIs	With PAN	Above Rs.5 crores	23.92%	Incl Surcharge of 15% (capped for dividend income under section 210 r.w. section 393 of the Income-tax Act, 2025) and Health & Edu cess of 4%

Note1: If the PAN is not as per the database of the Income-tax Portal, it would be considered as invalid PAN. Further as per the Notification of Central Board of Direct Taxes, individual shareholders are requested to **link their Aadhaar number with PAN within prescribed timelines, to avoid deduction of tax at higher rates.**

Note2: Self-declaration in Form 41 for FY 2026-27 for Non-resident shareholders who have PAN and propose to claim treaty benefit need to mandatorily file the Form 41 online at the link https://eportal.incometax.gov.in/ for the period 1st April, 2026 to 31st March, 2027.

**The Company is not obligated to apply the beneficial Tax Treaty rates at the time of tax deduction/withholding on dividend amounts. Application of beneficial Tax Treaty Rate shall depend upon the completeness of the documents submitted by the Non-Resident shareholder and review to the satisfaction of the Company.

A blank copy of Form 121 is enclosed herewith for your use and necessary action. The same is also available on the website of the Company at https://boxandboard.in/ . Needless to mention, PAN will be mandatorily required along-with such declarations. Please note that all fields are mandatory to be filled up and the Company may at its sole discretion reject the form if it does not fulfil the requirement of law or the form is otherwise incomplete in any manner.

In this regard, we request you to kindly upload the duly filled in and signed Form 121 in the RTA online portal https://www.purvashare.com/investor-service/form-15g-15h-10f or you may also send the forms through email to cs@boxandboard.in **on or before Wednesday, September, 23 2026.** It is advisable to send the documents at the earliest to enable the Company to collate the documents to determine the appropriate TDS rates.

In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details / documents, you would still have the option of claiming refund of the excess tax paid at the time of filing your income tax return. No claim shall lie against the Company for such taxes deducted.

We also request you to register your email IDs, mobile numbers and update your bank account details with your Depository Participants/RTA for receiving electronic credit of dividends directly into your bank accounts.

As per the RBI guidelines, no charges should be levied by your bank-branch for electronic credit. In case your bank has levied any service charge for electronic credit, please take up the matter with your bank branch manager.

All communication, pertaining to non-receipt of dividend can be sent to the Registrar and Share Transfer Agent (RTA) through Online Investor Portal: https://www.purvashare.com/investor/login/ or at email ID:support@purvashare.com.

We request your cooperation in this regard.

Thanking you,

Yours faithfully,
For & on behalf of **B & B Triplewall Containers Limited**

Sd/-
Jagrati Varshney
Company Secretary and Compliance Officer

Form 121- **Attached herewith**
Resident Self Declaration- **Attached herewith**
Non-Resident Self Declaration- **Attached herewith**

Disclaimer: The information set out herein above is included for general information purposes only and does not constitute legal or tax advice. Since the tax consequences are dependent on facts and circumstances of each case, the investors are advised to consult their own tax consultant with respect to specific tax implications arising out of receipt of dividend.

FORM NO. 121

[*See* rule 211]

Declaration under section 393(6) for receipt of certain incomes without deduction of tax

PART A

[To be Filled by the person for receipt of certain incomes without deduction of tax]

<table>
<tr><th colspan="7">Details of the declarant</th></tr>
<tr><td>1.</td><td colspan="4">Name</td><td colspan="2">(refer Note 1)</td></tr>
<tr><td>2.</td><td colspan="4">Address</td><td colspan="2">(refer Note 2)</td></tr>
<tr><td>3.</td><td colspan="4">Permanent Account Number</td><td colspan="2"></td></tr>
<tr><td>4.</td><td colspan="4">Status</td><td colspan="2">(refer Note 3)</td></tr>
<tr><td>5.</td><td colspan="4">Residential status</td><td colspan="2">(refer Note 4)</td></tr>
<tr><td>5(a).</td><td colspan="4">If resident individual, whether age is 60 years or more at any time during the tax year</td><td colspan="2">Yes/no</td></tr>
<tr><td>6.</td><td colspan="4">Email id</td><td colspan="2"></td></tr>
<tr><td>7.</td><td colspan="4">Contact number</td><td>Country Code</td><td>Number</td></tr>
<tr><td>8.</td><td colspan="4">Tax Year (for which declaration is made)</td><td colspan="2"></td></tr>
<tr><th colspan="7">Details of income</th></tr>
<tr><td>9.</td><td colspan="4">Nature of income</td><td colspan="2">(refer Note 5)</td></tr>
<tr><td>10.</td><td colspan="4">Estimated income for which declaration is made</td><td colspan="2"></td></tr>
<tr><td>11.</td><td colspan="4">Details of Form No. 121 other than this form filed during the tax year, if any</td><td colspan="2">(refer Note 6)</td></tr>
<tr><td>11(a).</td><td colspan="4">Total number of Form No. 121 filed earlier</td><td colspan="2"></td></tr>
<tr><td>11(b).</td><td colspan="4">Aggregate amount of income for which Form No. 121 were filed</td><td colspan="2"></td></tr>
<tr><td>12.</td><td colspan="4">Aggregate amount of income for which declaration is made during the tax year [sum of column 10 and 11(b)]</td><td colspan="2"></td></tr>
<tr><td>13.</td><td colspan="4">Estimated total income of the tax year including the income mentioned in column 12</td><td colspan="2">(refer Note 7)</td></tr>
<tr><td rowspan="4">14.</td><td colspan="4">Details of the ITR filed for previous two tax years</td><td colspan="2"></td></tr>
<tr><td>Sl. No.</td><td>Tax Year</td><td>Acknowledgment Number</td><td>Return Income</td><td colspan="2"></td></tr>
<tr><td>1.</td><td></td><td></td><td></td><td colspan="2"></td></tr>
<tr><td>2.</td><td></td><td></td><td></td><td colspan="2"></td></tr>
</table>

DECLARATION

I... having Permanent Account Number ………… do hereby declare that

(i) to the best of my knowledge and belief what is stated above is correct, complete and is truly stated.

(ii) the incomes referred to in this form are not includible in the total income of any other person under sections 96 to 99.

(iii) tax on my estimated total income as referred to in column 13 of Part A (including the income referred to in column 12 of Part A) for tax year… will be nil.

(iv) my income as referred to in column 12 of Part A does not exceed the maximum amount not chargeable to tax for tax year….. (*not to be applicable in case of resident individual of age of sixty years or more at any time during the tax year*)

(v) in case this declaration is found to be false, I shall be liable to prosecution/penalty under the Act.

Place: ………… Signature of the Declarant

Date: ………… Name:

PART B

[Verification by the person who has received declaration(s) in Part-A from the declarant(s) and responsible for paying the income in respect of which this declaration is made]

	Details of the person responsible for paying income		
1.	Name	*(refer Note 1)*	
2.	Address	*(refer Note 2)*	
3.	Tax Deduction and Collection Account Number		
4.	Permanent Account Number		
5.	Email id		
6.	Contact number	Country Code	Number
7.	Tax Year		
Details of the declarant and the declarations received			
8.	Name of the declarant	*(refer Note 1)*	
9.	Permanent Account Number		
10.	Unique Identification Number		
11.	Date of Birth/Incorporation	*(dd/mm/yyyy)*	
12.	Address	*(refer Note 2)*	
13.	Email id		
14.	Contact number	Country Code	Number
15.	Estimated income for which declaration is made	*(as per column 10 of Part A)*	
16.	Estimated total income of the tax year of the declarant	*(as per column 13 of Part A)*	
17.	Aggregate amount of income for which declaration is made during the tax year	*(as per column 12 of Part A)*	
18.	Date on which declaration is received	*(dd/mm/yyyy)*	

DECLARATION

I (name of authorized person)………………. having Permanent Account Number ………… hereby certify that the information pertaining to the declarant(s) above has been duly furnished.

Place: ………… Signature of the authorized person

Date: ………… Name:

Notes:

1. In case of individual, the first, middle and last name shall be provided in full without any abbreviations. In any other case also, name shall be provided in full.
2. The address shall contain i. Country/Region, ii. Flat/Door/Building, iii. Road/Street/ Block/Sector, iv. PIN/ZIP Code, v. Post Office, vi. Area/locality, vii. District, viii. State.
3. Declaration can be furnished by an individual being a resident under section 393(6)[Table: Sl. No. 1] or by any person, not being a company or a firm or an individual covered in section 393(6)[Table: Sl. No. 1], under section 393(6)[Table: Sl. No. 2].
4. Fill 'residential status' as (i) Resident (ii) Non-resident (iii) Resident but not ordinarily resident.
5. This application is applicable for following incomes, please fill as applicable:
   (a) payment of accumulated balance due to an employee participating in recognized provident fund
   (b) insurance commission for soliciting or procuring insurance business including business related to continuance, renewal, or revival of the insurance policies.
   (c) rent from a specified person
   (d) income in respect of (i) units of a mutual fund, or (ii) units from the Administrator of the specified undertaking, or (iii) units from the specified company
   (e) interest on securities, interest other than interest on securities by a banking company or a co-operative society carrying on the business of banking or interest by a post office for a deposit made under a scheme notified by the Central Government or by Specified person
   (f) payment in respect of life insurance policy including the sum allocated as bonus on such policy
   (g) dividend (including dividend on preference shares) declared by domestic company

   Refer Section 393(6) for more details.

6. In case any declaration(s) in Form No, 121 is filed before filing this declaration during the tax year, mention the total number of such Form No. 121 filed along with the total amount of income for which said declaration(s) have been filed.

7. Please mention amount of estimated total income of the tax year for which declaration is filed including the amount of income for which this declaration and earlier declaration(s), if any, is made.

8. The person responsible for paying income referred to in row no. 10 of Part A shall allot a unique identification number to all Form No. 121 received by him during a quarter of the tax year and report the same in TDS statement furnished for the same quarter.

9. The person responsible for paying income referred to in row no. 10 of Part A shall accept the declaration where the tax on declarant's estimated total income as referred to in row no. 13 of Part A of the tax year will be nil.

10. Estimated total income shall be calculated after allowing for deduction(s) under Chapter VIII of the Act, if any, or set off of loss, if any, under the head "Income from house property" and rebate allowable under section 156.

11. For a declarant other than the resident individual whose age is 60 years or more at any time during the tax year, the person responsible for paying income referred to in row no. 10 of Part A shall not accept the declaration where the amount of income of the nature referred to in section 393(6) or total amount of such income credited or paid or likely to be credited or paid during the tax year in which such income is to be included exceeds the maximum amount which is not chargeable to tax.

12. Before signing the verification, the declarant should satisfy himself that the information furnished in the declaration is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section *482*.

13. Some of the information in the form would be pre-filled to the extent possible.

14. Amounts to be filled in ₹ unless otherwise provided.

<On letterhead of the shareholder>

Date: <<Please fill>>

B & B Triplewall Containers Limited
Regd. Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA – 562106.

Sub: Declaration with regards to dividend income
Ref: PAN – <<Please fill>>

Folio Number / DP ID / Client ID – <<Please provide 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 Refex Industries Limited ("the Company"), I / We hereby declare as under:

1. I / We, (name of shareholder) holding equity share(s) of the Company, hereby declare that I am /we are tax resident of India for Financial Year ("FY") 2026-27.

2. We hereby declare that (Select Applicable Box in left):

- We are Insurance Company as per section 2(7A) of the Insurance Act, 1938 and are the beneficial owner of the equity share(s) held in the Company; and we are eligible for exemption from withholding taxes as per section 393(1) [Table: Sl. No.7] of the Income-tax Act, 2025 (corresponding to erstwhile section 194 of the Income-tax Act, 1961); and we are submitting self-attested copy of PAN card and registration certificate with IRDA / LIC / GIC, as applicable.

- We are Mutual Fund specified in Schedule VII(20) & Schedule VII(21) of the Income-tax Act, 2025 (corresponding to erstwhile clause (23D) of section 10 of the Income-tax Act, 1961) ("Act") and are the beneficial owner of the equity share(s) held in the Company; and we are therefore eligible for exemption from withholding taxes as per section 196 of the Act; and we are submitting self-attested copy of PAN card and registration certificate with SEBI (if registered with SEBI) or certificate indicating a Mutual Fund is set up by public sector bank / PFI / authorized by RBI being notified by Central Government.

- We are Alternative Investment Fund ("AIF") established in India and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Schedule V (1) of the Act (corresponding to erstwhile section 10(23FBA) of the Income-tax Act, 1961) and as specified in CBDT Notification No. 51/2015 of the Act; and are governed by Securities and Exchange Board of India regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.

- We are an <<category of the entity>> covered by clause <<please fill>> of paragraph 4 of Circular 18/2017 issued by CBDT under the Act; and our income is unconditionally exempt and also, we are not statutorily required to file an Income tax return and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax as per said CBDT circular and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

- Other category - we are exempted from withholding of Tax u/s 393(1) [Table: Sl. No. 7] of the Act (corresponding to erstwhile section 194 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 documents.

- We declare that in terms of the rule 203 under the Income-tax Rules, 2026 (corresponding to erstwhile Rule 37BA of the Income-tax Rules, 1962) read with section 390(5)-(6) of the Income-tax Act, 2025 (corresponding to erstwhile section 199 of the Income-tax Act, 1961), dividend income on which tax is liable to be deducted at source is assessable in the hands of a person other than me and to comply with the said rule we are enclosing declaration in **Annexure 1**.

3. We have / have not, obtained a Certificate issued u/s. 395 of the Income-tax Act, 2025 (corresponding to erstwhile section 197 of the Income-tax Act, 1961) for lower / nil rate of deduction or an exemption certificate issued by income tax authorities and enclosed herewith.

4. I / We shall, further, indemnify the Company for any consequences arising out of any acts of commission or omission including incorrect declaration basis which the Company has acted upon by relying on my / our above averment.

5. I / We hereby confirm that the above declaration should be applicable for all the equity shares held in the Company under PAN / accounts declared in the form.

For …………

Name of shareholder or Authorized Signatory

Name and Designation

Date:

Place:

#Kindly strikethrough whichever is not applicable

Annexure 1

[On letterhead of shareholder]

Date: <<Please fill>>

B & B Triplewall Containers Limited

Regd. Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA – 562106

Sub: Declaration under section 390(5)-(6) of the Income-tax Act, 2025 read with the rule 203 under the Income-tax Rules, 2026 (corresponding to erstwhile section 199 of the Income-tax Act, 1961 read with Rule 37BA of the Incometax Rules, 1962)

Ref: PAN – <<Please fill, if any>> Name: <<Please fill>>

Folio Number / DP ID / Client ID – <<Please provide all the account details>>

This is in reference to captioned shares of your company, which were held by [Insert Name] on the record date on behalf of beneficial owners of such shares on account of following reason [Mention reasons, such as joint ownership or Clearing Members, etc.]

Section 390(5)-(6) of the Income-tax Act, 2025 read with the rule 203 under the Income-tax Rules, 2026 (corresponding to erstwhile section 199 of the Income-tax Act, 1961 read with Rule 37BA of the Income-tax Rules, 1962) inter alia states that if the income on which the tax has been deducted at source is assessable in the hands of a person other than the deductee, credit of tax deducted at source shall be given to the other person and not to the deductee.

For the aforesaid reasons, I/We [Insert name] do hereby declare that the dividend on such captioned shares is includible and taxable in the hands of the beneficial owner as stated below:

Sr. No.	**Name**	**Address**	**PAN**	**Contact Number**	**Email I-d**

We therefore request you that TDS deducted under section 393(1) [Table: Sl. No. 7] of the Income-tax Act, 2025 (corresponding to erstwhile section 194 of the Income-tax Act, 1961) may please be deducted in the name and PAN of the person named in above table and the certification for deduction of tax at source shall be issued in the name and PAN of the person as shown in the above table under the rule 203 under the Income-tax Rules, 2026 (corresponding to erstwhile Rule 37BA of the Income-tax Rules, 1962) read with section 390(5)-(6) of the Income-tax Act, 2025 (corresponding to erstwhile section 199 of the Income-tax Act, 1961).

I/ We further indemnify the Company for any consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

Authorised Signatory
(Company seal should be affixed)

<On the letterhead of Shareholder>

Date:

To,
Corporate Secretarial Department
B & B Triplewall Containers Limited
Regd. Office: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA – 562106.

Dear Sir/Madam,

Re: Declaration for Indian income-tax purpose in relation to dividend declared on shares

We hereby confirm the following:

1. [Shareholder's Name] is incorporated as a [Entity form] in and under the laws of [Country Name] with its registered office at [Entity Address]. The tax identification number issued by the [Relevant Authority Name] of [Country Name] is [Tax Identification Number]. [Entity Name] is a tax resident of [Country Name] in terms of Article [Number] of the Double Tax Avoidance Agreement entered between the Government of [Country Name] and the Government of India ('Tax Treaty').

OR

[Individual shareholder] is a tax resident of [Country Name] in terms of Article [Number] of the Double Tax Avoidance Agreement entered between the Government of [Country Name] and the Government of India ('Tax Treaty'). The tax identification number issued by the [Relevant Authority Name] of [Country Name] is [Tax Identification Number].

2. [Shareholder] holds a Tax Residency Certificate ('TRC') bearing reference number [Number] from the [Authority name] of [Country name], confirming its tax residency under the Tax Treaty for [Period].

3. [Shareholder] does not and did not at any time have a permanent establishment in India during the period from [Date] to [Date] as provided in Article [Number] of the Tax Treaty between India and [Country name].

4. [Shareholder] is the beneficial owner of dividend declared on shares.

5. The place of effective management of [Shareholder] is in [Country name] and not in India i.e. all the key management and commercial decisions, which are necessary for the conduct of the business, are in substance made in [Country name].

6. The construct and affairs of [Shareholder] are not arranged with the main or principal purpose of obtaining any tax benefits, directly or indirectly, under the Tax Treaty.

7. The arrangement of the [Shareholder] is not covered under impermissible avoidance arrangement as per India domestic law.

We hereby confirm that the above information is true to the best of our knowledge and belief. In case of any change in the facts stated above, we will inform you immediately. [Shareholder] undertakes to provide any further documentation or information as the Company may request.

Any liability arising on account of misrepresentation of facts by us in the above declaration would be indemnified by us.

For <Shareholder's Name>

Authorised Signatory