Petronet LNG Limited

Regd. Office: Fourth Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029
Phone: 011-71233525, **CIN:** L74899DL1998PLC093073
Email: investors@petronetlng.in, **Company's website:** www.petronetlng.in

ND/PLL/SECTT/REG. 30/2026 9.11.2026

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- **Communication to shareholders regarding deduction of tax at source (TDS) on Interim dividend for the financial year 2026-27.**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the communication sent to the shareholders regarding deduction of tax at source (TDS) on Interim Dividend for the financial year 2026-27 as declared by the Board in its Meeting held on 2nd November, 2026.

Detailed information in respect of deduction of tax at source (TDS) on the Interim Dividend for the financial year 2026-27 is also attached herewith and the same is also available on the website of the Company at https://petronetlng.in/tds-related-information.

This is for information and records please.

Yours faithfully,

RAJAN KAPUR
Digitally signed by RAJAN KAPUR
Date: 2026.11.09 20:18:19 +05'30'

(Rajan Kapur)
Company Secretary

Encl: as above

Petronet LNG Limited

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Email: investors@petronetlng.in, **Company's website:** www.petronetlng.in

REF: Folio/DP Id & Client Id No.:

Name of the Shareholder:

Dear Shareholder,

Subject: Intimation / Communication in respect of deduction of tax at source (TDS) on Interim Dividend for the financial year 2026-27

We are pleased to inform you that the Interim Dividend of Rs. 7/- (Rupees Seven only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2026-27, as declared by the Board of Directors in its Meeting held on 2nd November 2026 will be paid within 30 days from the date of its declaration by the Board of Directors of the Company.

The dividend shall be paid on the basis of the details of beneficial ownership furnished by the depositories and in respect of shares held in physical form to those Members whose names will appear on the Register of Members of the Company as on the close of business hours on Friday, 6th November, 2026 (Record Date).

Shareholders may note that pursuant to the provisions of the Income Tax Act, 2025 ('the Act'), dividend income will be taxable in the hands of the shareholders, and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates. The rates vary based on residential status and documents submitted.

Detailed circular containing the category-wise tax deduction rate, applicability of exemption, documents/ forms required for availing the exemption, manner and timeline of submission of document/ form is available at the website of the Company i.e. https://petronetlng.in/tds-related-information.

Mandatory Payment of Dividend through Electronic Means: Pursuant to Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are strictly mandated to disburse dividends and other corporate benefits solely through approved electronic payment modes (such as NECS, DC, NACH, RTGS, or NEFT). Physical payment instruments like cheques or warrants are no longer utilized. Accordingly, Members who have not yet updated their correct bank account details, PAN, or KYC particulars with their respective Depository Participant (if holding shares in dematerialized form) or with the Company's Registrar & Share Transfer Agent (RTA) are strongly encouraged to do so immediately. Keeping your bank mandate updated ensures seamless, secure, and unhindered credit of future dividend payouts directly to your bank account.

Kindly note that the documents / forms duly filled and signed can be sent by the shareholders directly to the Email ID tds@bigshareonline.com and no communication/documents on the tax determination/ deduction shall be considered post 11:59 PM (IST) of **Monday, 16th November, 2026.**

Thanking you,

For Petronet LNG Limited

Sd/-
(Rajan Kapur)
Company Secretary

Note : It is earnestly requested that the Members who have yet not registered/updated their e-mail ids/ bank details to notify the same to your concerned depository if the shares are held in dematerialized form and, in case the shares are held in physical form, to notify the same to the Registrar and ShareTransfer Agent of the Company.

DETAILED INFORMATION IN RESPECT OF DEDUCTION OF TAX AT SOURCE (TDS) ON THE INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2026-27

We are pleased to inform you that the Interim Dividend of Rs. 7/- (Rupees Seven only) per share (on the face value of Rs. 10/- each) on the equity shares of the Company for the financial year 2026-27, as approved by the Board of Directors in its Meeting held on 2nd November 2026, will be paid within 30 days from the date of its approval by the Board of Directors of the Company.

The dividend shall be paid on the basis of the details of beneficial ownership furnished by the depositories and in respect of shares held in physical form to those Members whose names will appear on the Register of Members of the Company as on the close of business hours on 6th November, 2026 **(Record Date)**.

Tax Deduction at Source (TDS) on Dividend

Shareholders may note that pursuant to the provisions of the Income Tax Act, 2025 ('the Act'), dividend income will be taxable in the hands of the shareholders, and the Company is required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates. The rates vary based on residential status and documents submitted.

The TDS/ Withholding tax provisions are enumerated below:

1. Resident shareholders:

Tax will be deducted at source ("TDS") under Section 393(1) [Table 1 Sl. No. 7] of the Act @ 10% on the amount of dividend payable.

1.1. Resident Shareholders-Individuals:

- **a.** In case of Individuals, TDS would not apply if the aggregate of total dividend paid to them by the Company under folio(s) during tax year 2026-2027 does not exceed Rs. 10,000/-.
- **b.** Tax will not be deducted at source in cases where a shareholder provides duly signed Form 121 (**Annexure-1)**, provided that the eligibility conditions are met. Blank Form 121 is attached with this communication or can be downloaded from the website of the RTA viz. www.bigshareonline.com
- **c.** Shareholders who are required to link Aadhaar number with PAN as required under section 262(6) read with Rule 162, should compulsorily link the same within the timelines as specified by Government of India failing which the PAN will become inoperative and Tax would be deducted at a higher rate under section 397 of the Act. However, this is subject to amendments issued by the Income Tax authorities from time to time. For the purpose of verification of PAN-Aadhaar linkage, Company will verify the status from the Government enabled online facility after the expiry of cut-off date kept for submission of declaration and other forms and deduct TDS accordingly.
- **d.** Valid PAN will be mandatorily required. However, if the PAN is not updated or is invalid or is deleted or becomes inoperative on account of non-linking with Aadhaar

then the higher rate as per the Act (i.e., 20%) would apply subject to threshold prescribed in the Act.

e. For shareholders who have obtained a certificate from the income-tax authorities under section 395 of the Act for TDS at a lower/Nil rate, tax will be deducted at the rate specified in the said certificate subject to furnishing a self-attested copy of the same. The certificate should be valid for tax year 2026-2027.

1.2. Resident Shareholders-Other than Individuals:

The TDS rates and required documents for Resident shareholders-other than individuals (corporate, funds and Institutions) are provided in Table below:

Category of Shareholder	Tax Deduction Rate	Exemption Applicability/ Documents required
Insurance Companies	NIL	Documentary evidence to prove that the provisions of section 393(1) [Table 1 Sl. No. 7]of the Act are not applicable to them: 1. PAN 2. Registration certificate 3. Self-declaration given in **Annexure-2**
Mutual Funds	NIL	Documentary evidence to prove that the mutual fund is a mutual fund specified under schedule VII (Table Sl. No. 20 or 21) of the Act and is covered under Section 393(5) of the Act along with Self-declaration given in **Annexure-2**
Alternative Investment fund (AIF) established/ incorporated in India	NIL	Documentary evidence that the person is covered by Notification No. 51/2015 dated 25 June 2015 (OR) Self-declaration that its income is exempt under Schedule V (Table Sl. No. 1) of the Income Tax Act, 2025 and they are governed by SEBI regulations as Category I or Category II AIF along with the following documents- 1. Self-attested copy of the PAN card 2. Registration certificate 3. Self-declaration given in **Annexure-2**
Recognized Provident Fund	NIL	Self-attested copy of a valid order from Commissioner under Rule 3 of Part A of Schedule XI to the Act, (OR) Self-attested valid documentary evidence (e.g., relevant copy of registration, notification, order, etc.) in support of the

Category of Shareholder	Tax Deduction Rate	Exemption Applicability/ Documents required
		provident fund being established under a scheme framed under the Employees Provident Funds Act, 1952 needs to be submitted along with Self-declaration given in **Annexure-2**
Approved Superannuation Fund / Approved Gratuity Fund	NIL	Self-attested copy of valid approval granted by the Commissioner needs to be submitted: under Part B of Schedule XI to the Act along with Self-declaration given in **Annexure-2**
National Pension Scheme	NIL	Self-attested valid documentary evidence (e.g., relevant copy of registration, notification, order, etc.) grating approval to the Scheme along with Self-declaration given in **Annexure-2**
Entities exempt under Schedule VII of the Act	NIL	If the income is exempt under the Act, the authorized signatory shall submit the declaration given in **Annexure 2** duly signed with stamp affixed for the purpose of claiming exemption from TDS (entities as provided in **Circular No.18 of 2017 and Table under Schedule VII of the Act**)
Corporation established by or under a Central Act/ State Act which is, under any law for the time being in force, exempt from income- tax on its income including entities in which such corporations are the beneficial shareholders	NIL	Documentary evidence that the person is covered under section 393(5) of the Act along with self-declaration given in **Annexure-2.**
Order under section 395 of the Act	Rate provided in the order	Lower/NIL withholding tax certificate obtained from Income Tax authorities.
Clearing Members / Intermediaries Benefit under Rule 203	Rates based on the status of the beneficial owners	In case where shares are held by Clearing Member/ intermediaries/ stock-brokers and TDS is to be applied by the Company in the PAN of the beneficial shareholders, then intermediaries/ stock brokers and beneficial shareholders will have to provide a declaration given in **Annexure 3 along with Appendix A.**
Other resident shareholders without PAN/Invalid PAN/ Deleted PAN	20%	

2. Non-resident Shareholders

In respect of Non-Resident Shareholders, Tax will be deducted at source ("TDS") under Section 393 [Table 2 Sl. No. 15 or 17] of the Act @ 20% (plus applicable surcharge and cess) on the amount of dividend payable unless exempt under the provisions of the Act as given below:

Category of Shareholder	Tax Deduction Rate	Exemption Applicability/ Documents required
Any non-resident shareholder (including Foreign Institutional Investors, Foreign Portfolio Investors (FII, FPI)	20% (plus applicable surcharge and cess) or Tax Treaty rate whichever is lower	As per Section 159 of the Act, a non-resident shareholder has an option to be governed by the provisions of the Double Taxation Avoidance Agreement ('DTAA') between India and the country of tax residence of the shareholder, if such DTAA provisions are more beneficial to such shareholder. To avail the DTAA benefits, the non-resident shareholder will have to compulsorily provide the following documents: a. Self-attested copy of Permanent Account Number (PAN) allotted by the Indian Income-tax authorities, if available. b. Self-attested copy of Tax Residency Certificate ('TRC') issued by the revenue authorities of the country of which shareholder is tax resident, evidencing and certifying shareholder's tax residency status during Tax Year 2026-27. c. Completed and duly e-filed Form 41 and acknowledgment number **(Annexure-4) (The form attached as Annexure is a sample format and must be filed on the Income Tax e-Filing portal).** d. Self-declaration of having no taxable presence, fixed base or permanent establishment in India, that shareholder is

Category of Shareholder	Tax Deduction Rate	Exemption Applicability/ Documents required
		beneficial owner of dividend, and complies with any other condition prescribed in relevant tax treaty and provisions under the Multilateral Instrument ('MLI'), in accordance with the applicable Tax Treaty and Beneficial ownership by the non-resident shareholder **(Annexure-5**). Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company of the documents submitted by the Non-Resident shareholders. The Company will apply its sole discretion and is not obligated to apply the beneficial DTAA rates for tax deduction on dividend payable to shareholders. TDS shall be recovered at 20% (plus applicable surcharge and cess) if any of the above-mentioned documents are not provided.
Submitting Order under section 395 of the Act	Rate provided in the Order	Lower/NIL withholding tax certificate obtained from Income Tax authorities.

Note:

Shareholders holding shares under multiple accounts under different status/ category (e.g. Resident and Non-Resident) and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

Annexures (To view/ download as per links below):

Annexure 1 - Form 121 **click here**

Annexure 2 - Declaration regarding Category and Beneficial Ownership of shares **click here**.

Annexure 3 – Rule 203 declaration **click here** and appendix A **click here**.

Annexure 4 - Form 41 **click here**.

Annexure 5 - Declaration regarding Tax Residency and Beneficial Ownership of shares **click here**.

Submission of Declarations and other Documents:

Kindly note the following:

(i) duly filled and signed documents and annexures as mentioned above can be send by the shareholders directly to the Email ID tds@bigshareonline.com.

(ii) all the documents submitted by you will be verified by us and we will consider the same while deducting the appropriate taxes if they are in accordance with the provisions of the Income Tax Act, 2025.

(iii) no communication/documents on the tax determination / deduction shall be considered post Monday, 16th November, 2026 by 11:59 P.M. (IST).

(iv) in case the tax on said Dividend is deducted at a higher rate in the absence of receipt of the aforementioned details/documents from you or on account of PAN being treated as inoperative as the PAN is not linked with Aadhaar (in case of individuals), there would still be an option available with you to file the return of income and claim an appropriate refund, if eligible.

(v) **no claim shall lie against the Company for such taxes deducted.**

(vi) in the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any relevant proceedings.

(vii) pursuant to the General Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, the dividend will be paid electronically in the Members bank accounts.

We request your cooperation in this regard.

For any query in this regard, please contact the following:

Bigshare Services Private Limited
Office No. S6-2, 6th Floor,
Pinnacle Business Park, Next to Ahura Centre
Mahakali Caves Road
Andheri {E) Mumbai – 400093
Tel.: 022-62638200, Fax: 022-62638299
Email: tds@bigshareonline.com
Website: www.bigshareonline.com

Disclaimer: *This Communication shall not be treated as an advice from the Company. Shareholders may obtain tax advice related to their tax matters from a tax professional. Further, shareholders are advised to refer to the provisions of Income Tax Act, 2025 read with rules and other applicable provisions in this regard. This communication is only to facilitate the shareholders in the matter of dividend declared by the Company and TDS on the same.*

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]

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

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.

Annexure 2

Date:

To

Petronet LNG Limited
Tower-I, 4TH Floor, World Trade Center,
Nauroji Nagar, New Delhi-110029

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 us by Petronet LNG Limited (the Company), 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 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.

☐ We are **Mutual Fund** specified in chedule VII (Table Sl. No. 20 or 21) of the Income Tax Act, 2025 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 (Table Sl. No. 1) of the Act 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 are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 393(5) of the Income Tax Act; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

☐ We are specified person <<mention category of person mentioned by provision>> in terms of schedule VII of the Act and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

☐ We are **(Recognized Provident Fund/Approved Superannuation Fund/Approved Gratuity Fund/National Pension Scheme / any other entity entitled to exemption from TDS)** and are the beneficial owner of the share/shares held in the Company; and are exempted from TDS deduction under **(Please specify the relevant Section/Rules giving exemption under the Income Tax Act)**; and we are submitting self-attested copy of the documentary evidence supporting the exemption status (e.g. relevant copy of registration, notification, order, etc.) along with self-attested copy of PAN card.

3. 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. 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>>p

Authorized Signatory -

Annexure 3

DECLARATION

Under Rule 203(2) of the Income-tax Rules, 2026

Date:

To

Petronet LNG Limited
Tower-I, 4TH Floor, World Trade Center,
Nauroji Nagar, New Delhi-110029

Dear Sir,

In accordance with the Rule 203 of the Income-tax Rules, 2026, on credit for tax deducted at source, in cases where under any provisions of the Income-tax Act, 2025, the whole or part of the income on which tax deducted at source is assessable in the hands of a person other than the deductee, credit for whole or any part of the tax deducted at source, shall be given to the other person and not to the deductee, provided the deductee files a declaration with the deductor.

Accordingly, I, _____, Compliance Officer of _____, Member of Stock Exchange and Register with SEBI as Member having registered office at _____, hereby declare as follows:

1. _____ having Income Tax PAN **_____** are holding ___ **shares** of Petronet LNG Limited as on the record date i.e., << >>.

2. The shares received by us in Pool Account (Client Unpaid Securities Account) are held by us in the Demat account, the details of which is as under:

Demat Account	DP Name	DP ID	Client ID	Sub-Type of Demat Account
NSDL/CDSL				CM- Pool Account

3. The ____ equity shares of Petronet LNG Limited are held by _____, a SEBI Register Member and having SEBI Registration No INZ_____ under separate Client Unpaid Securities Accounts (CUSA) as per Exchange / SEBI Circular as clients have not paid for the purchases of shares.

4. For the transactions entered before the book closure, the shares are held by _____ in their CUSA Account mentioned above and these shares will be subsequently transferred to the beneficiary members by _____.

5. As _____ is not the beneficial owner of the shares held by us in Demat Account, dividend income which will be received by us, would be transferred to the beneficiary shareholders and accordingly the respective beneficiary shareholders will be reporting this dividend income in their Income-tax Return of Income for Tax Year _____.

6. It is hereby requested to the Company to provide the credit of tax deducted at source on the dividend payouts by the Company, to the list of shareholders enclosed as **Appendix A**.

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 the Company immediately.

I, **_____**, **Compliance Officer of** **_____**, Member of Stock Exchange 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 **_____**

Signature

(Name)

Compliance Officer

Date:

Place:

Notes: The Company will consider the information as available with the depositories (NSDL/CDSL) or by the Registrar and Share Transfer Agent as on the record date. We request you to kindly verify the correctness of the records and for any changes to update the same with your depository participant (if you hold shares in dematerialized mode) or the Registrar and Share Transfer Agent (if you hold shares in physical mode). In case of mismatch of any data as declared above with the Depositories/Registrar & Share Transfer Agent, the company will not consider the above declaration for further processing.

Appendix-A

Annexure Details of Shares Held by Clients PAN in Client Unpaid Securities Account No…….with DP ID IN……..
Name of the clearing member

Sr. No.	Name	PAN	Address	Email id	Mobile No	Status of shareholder - Resident or Non-resident	Rate to be applied	DP Name/ DP Id	Client id	No of shares held	Dividend amount

Annexure 4

FORM NO. 41
[*See* rule 75(1)]

Information to be provided under section 159(8)

Part A: Particulars of the Applicant			
1.	Name:	*(refer Note 1)*	
2.	Address:	*(refer Note 2)*	
3.	Communication Address in India (if available):	*(refer Note 3)*	
4.	Permanent Account Number (PAN) (if available):		
5.	E-mail Id:		
6.	Contact Number:	Country Code	Number
Part B: Residential Information			
7.	Tax Year:		
8.	Status:	*(refer Note 4)*	
9.	Country of residence (in the case of an individual) or Country/Region of incorporation/ registration (in the case of others):	*(refer Note 5)*	
10.	Tax Identification Number (TIN) in country/region of residence:	*(refer Note 6)*	
11.	Period for which the residential status as mentioned in the certificate referred to in section 159(8) is applicable:		
12.	Address of the assessee in the country or region outside India during the period for which the certificate, mentioned in Sl. No. 11 above, is applicable:		
13.	Copy of the certificate referred to in section 159(8):	*Upload the copy as Annexure*	

Declaration
I _____ (Name of assessee) with _____ (PAN/Unique identification number) have obtained a certificate referred to in section 159(8) from the Government of _____ (name of country or region outside India) which is provided as per Part B (Sl. No. 13).

Verification
I _____ hereby affirm that the information provided above is true and correct to the best of my knowledge and belief. I have not concealed any relevant fact. I am submitting this form in my capacity as _____ (designation), holding PAN _____ and I am competent to verify and submit this form.

Place:
Date:

Signature:
Name:
Designation:

Notes:

1. The name shall include the first name, middle name and last name, in the case of an individuals and full name of the entity for other cases.
2. The address shall include flat/door/building, road/street/block/sector, area/locality, post office, town/city/district, state, country/region and pin code/zip code.
3. The communication address in India shall include flat/door/building, road/street/block/sector, area/locality, post office, town/city/district, state and pin code.
4. Fill person status as below: —

(I)	Individual
(II)	Hindu undivided family
(III)	Company
(IV)	Firm
(V)	Association of Persons or Body of individuals, whether incorporated or not
(VI)	Local authority
(VII)	Artificial Juridical Person
(VIII)	Government
(IX)	Trust
(X)	Limited Liability Partnership

5. Where the region is a specified territory, the same may be mentioned.
6. Tax Identification Number of the applicant in the country or region of his residence and in case no such number is available, then a unique number on the basis of which the applicant is identified by the Government of that country or the region of which he claims to be a resident.
7. Some of the information in the form would be pre-filled to the extent possible.

Annexure 5

Date:

To

Petronet LNG Limited
Tower-I, 4TH Floor, World Trade Center,
Nauroji Nagar, New Delhi-110029

Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares

Ref: PAN – Mention PAN of Shareholder

Tax Identification Number (TIN) - <<to be updated>>

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 Petronet LNG Limited (the Company), I / We hereby declare as under:

1. I / 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 country name for the period April 2026-March 2027 (Indian Fiscal Year) as per tax treaty between India and country name (hereinafter referred to as 'said tax treaty').

2. I / We hereby declare that, I am /we are the beneficial owner of the share/shares held in the Company as well as the dividend arising from such shareholding and I/ we 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.

3. I/We confirm that I/We are entitled to claim the benefits under the Treaty as modified by the multilateral convention to implement tax treaty related measures to prevent base erosion and profit shifting (MLI) including but not limited to the Principal Purpose Test (PPT), limitation of benefit clause (LOB), etc. as applicable.

4. I/We confirm that I/We are the beneficial owners of the shares in the Company and have held the shares for a period of holding period days prior to the dividend payment date.

5. I/We hereby furnish a copy of valid Tax Residency Certificate dated _____ having Tax Identification number_____ issued by _____ along with a copy of e-filed Form 41 (draft attached as Annexure 4) duly filled and signed for the period April 2026- March 2027.

6. I/We further declare that I/we do not have and will not have any taxable presence, fixed base or Permanent Establishment in India as per the said tax treaty during the period April 2026-March 2027.

7. I declare that, being individual, my aggregate presence in India for the period of does not exceed 120 days.

8. 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.

9. 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.

We hereby confirm that declaration made above are true, *bonafide* and correct to the best of our knowledge and we have not concealed any relevant fact. We undertake to promptly intimate you if there is any change in any of the abovementioned information/ declaration for tax year 2026-27.

Thanking you.

Yours faithfully,

For Name of the shareholder

<<insert signature>>

Authorized Signatory – Name and designation

Contact address: _____[Please insert]

Email address: _____[Please insert]

Contact Number: _____[Please insert]

Tax Identification Number _____[Please insert]

Note: Kindly strikethrough whichever is not applicable