

(On letterhead)

If you are an Individual

Date:

Delta Corp Limited,
2nd Floor, Bayside Mall,
Opp. Brand Factory Mall,
Tardeo Road,
Haji Ali, Mumbai – 400034.

Sub: Payment of our Dividend

Dear Sirs,

This is to confirm that:

1. I am an Individual and is a tax resident of ----- (Name of Country). My Registered Address of office is ----- (give complete address, incl. ZIP Code).
2. I am the beneficial owner for the amount to be received against our Invoice.
3. I confirm that I do not have any permanent establishment/business connection/ fixed place to carry out our operations/place of effective management/significant economic interest in India as referred to under the provisions of DTAA/Multilateral Instrument between India and _____ (name of the Country) and the provisions of the Income Tax Act of India.
4. I confirm that neither me nor any of my employee (alone or together) were present and has performed the professional services/ the other independent activities for a period or periods amounting to or exceeding --- days in the relevant fiscal/taxable year.
5. I have a Permanent Account Number ----- in India/ I do not have any PAN in India.
6. I agree to provide or furnish to you any other document required for the above remittance.
7. I further undertake to reimburse to you any tax/interest/penalty levied by Indian Government Authorities on the basis of the above and on account of the same is found to be untrue.

We are issuing this confirmation as required by Article -- of India- ----- Double Tax Treaty or relevant clause of Multilateral Instrument.

Yours faithfully,

Name

(On letterhead)

If you are a Company

Date:

Delta Corp Limited,
2nd Floor, Bayside Mall,
Opp. Brand Factory Mall,
Tardeo Road,
Haji Ali, Mumbai – 400034.

Sub: Payment of our Dividend

Dear Sirs,

This is to confirm that:

1. We are the Corporate/Company and is a tax resident of ----- (Name of Country). Our Registered Address of office is ----- (give complete address, incl. ZIP Code).
2. We are the beneficial owner for the amount to be received against our Invoice.
3. We confirm that we do not have any permanent establishment/business connection/fixed place to carry out our operations/place of effective management/significant economic interest in India as referred to under the provisions of DTAA/Multilateral Instrument between India and _____ (name of the Country) and the provisions of the Income Tax Act of India.
4. We confirm that neither us nor any of our directors nor any of our employee (alone or together) were present and has performed the professional services/ the other independent activities for a period or periods amounting to or exceeding 90 days in the relevant fiscal/taxable year.
5. It is clarified that under the tax laws of our country, the Company per se is a taxable entity subjected to tax and files returns on its own. In other words, the tax on the Company's income is not passed on to its Directors.

OR

It is clarified that under the tax laws of our country, the Company per se is not a taxable entity subjected to tax and it is the individual Directors who get taxed on the income of the Company

6. We have a Permanent Account Number ----- in India/ I do not have any PAN in India.
7. We agree to provide or furnish to you any other document required for the above remittance.

8. We further undertake to reimburse to you any tax/interest/penalty levied by Indian Government Authorities on the basis of the above and on account of the same is found to be untrue.

We are issuing this confirmation as required by Article -- of India- ----- Double Tax Treaty or relevant clause of Multilateral Instrument.

Yours faithfully,
Name of the Company