

(on the Letter Head of the party / vendor)

\_\_\_\_\_ 2021

To  
JSW Energy Limited  
JSW Centre  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares**

Ref: PAN (if available) – \_\_\_\_\_

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 JSW ENERGY 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 2021-March 2022 (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), period of holding of shares etc. as applicable.

4. I/We hereby furnish a copy of valid Tax Residency Certificate dated \_\_\_\_\_ having Tax Identification number \_\_\_\_\_ issued by \_\_\_\_\_ along with a copy of Form 10F duly filled and signed for the period April 2021-March 2022.

5. I/We will continue to maintain the 'tax resident' status in his/her/its respective Country for the application of the provisions of the India- [COUNTRY OF RESIDENCE] DTAA, during the financial year 2021-22.

6. Our Indian Permanent Account Number \_\_\_\_\_/We do not have a PAN allotted to us by Indian income-tax authorities <strike off whatever is not applicable>. In case, PAN is not available, I/We confirm the following details as (a) name, (b) email id, (c) contact number, (d) address in residency country, (e) tax residency certificate from the Government of that country or specified territory (f) Tax Identification Number of the residency country.

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7. I/We further declare that I/we do not have and will not have any taxable presence, business connection, fixed base or Permanent Establishment in India as per the said tax treaty during the period April 2021 – March 2022. I/We confirm that we do not/ will not have our Place of Effective Management in India during the period 1st April 2021 to 31st March 2022.

8. I/ We further indemnify the Company for any consequences (including loss / tax cost) arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

9. As required to claim the benefits of the lower tax rate under the applicable tax treaty in relation to the dividend income to be received by me / us from the Company, I / We specifically confirm that I /We am/ are the beneficial owner of the above referred equity shares of the Company and the dividend income receivable from the Company in relation to the said shares.

10. 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. The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the Treaty benefits.

11. The information given above is true to the best of our knowledge and belief and no relevant information has been concealed. In case of change in facts, we will inform JSW Energy Limited at the earliest.

I/We hereby confirm that the declarations made above are complete, true and bona fide. This declaration is issued to the Company to enable them to decide upon the withholding tax applicable on the dividend income receivable by \_\_\_\_\_ ( Name of the shareholder)

Thanking you.

Yours faithfully,

For \_\_\_\_\_(Name of the shareholder)

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*