

Annexure– 8

Self-declaration of Beneficial ownership

(To be declared by non-resident shareholder for availing the benefits of lower tax deduction under Section 159 of the Indian Income Tax Act 2025 read with the provisions of the Double Tax Avoidance Treaty with India read along with Multilateral Instrument)

To,

Modison Limited

33, Nariman Bhavan, 227 Nariman Point, Mumbai 400021, Maharashtra, India

I/We, [.....] do here by solemnly declare as follows:

I/We am/are a resident in [.....Insert name of country of which the shareholder is tax resident]. I am a Non-Resident of India as per Tax Laws of India.

I am/We are the beneficial owner of the investments made by me/us in the Shares of Modison Limited and also any income receivable by me/us from such investments.

Declaration under Multilateral Instrument (MLI) (*Strikeout relevant para if not applicable*)

- Article 7(1) –Principal Purpose Test (PPT)

I/We hereby declare that the investments made by me/us in the Shares of Modison Limited are not arranged in a manner which results in obtaining a tax benefit, whether directly or indirectly, as one of its principal purposes. The tax benefit, if any, derived from such investments would be in accordance with the object and purpose of the relevant provisions of the Double Taxation Avoidance Agreement between India and[
.....Insert name of country of which the shareholder is Tax resident]

- Article 7(8)-Simplified Limitation of Benefits Test (SLOB)

I, being an individual, am a qualified person pursuant to Article 9(a) of the Multilateral Instrument.

Or,

We hereby declare that we are a qualified person as defined through paragraphs 9 to 13 to Article 7 of the Multilateral Instrument. The specific paragraph under which I/we am/are a qualified person is paragraph____[9(b)/(c)/(d)/(e); 10; 11; or 12]

- Article 8– Period of holding of Investment.

I am/We are the beneficial owner of the investments made by me/us in the Shares of Modison Limited for an uninterrupted period of 365 days prior to and including the date of payment of the dividends.

I/We undertake to intimate Modison Limited immediately in case of any alteration in the aforesaid declaration including change in tax residential status, etc.

I, [.....], hereby declare that the contents above are correct, complete and truly stated.

(Name, designation & signature of Non-resident Shareholder)

Company Seal (if applicable)

Date:

Place:

Address

:

Email and Telephone: