

Annexure-9

Self-declaration of income not effectively connected to any permanent establishment in India

(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 hereby 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/We declare that I/We do not have permanent establishment in India and that the dividend income receivable by me /us from investment in the shares of **Modison Limited** is not effectively connected to any permanent establishment in India.

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: