

**DECLARATION BY RESIDENT SHAREHOLDERS
(TO BE FILLED IN BLOCK LETTERS ONLY)**

Name of shareholder:

(As Registered with RTA)

DP ID/ Client ID (in case of shares held through demat account): _____

DP ID/ Client ID (in case of shares held through demat account): _____

Date (dd/mm/yyyy): ___/___/2021

To

AMJ Land Holdings Limited

Thergaon, Pune – 411033.

In relation to our dividend income of Re. 0.20 per share from AMJ Land Holdings Limited ('AMJLAND') (record date 13/08/2021), I / We hereby declare the followings <<please tick whichever is applicable>>:

I hereby confirm that my Aadhaar has been linked with my PAN _____ on the income-tax department's portal.

AND

I/ We hereby declare that the aggregate of TDS and TCS for each of the Financial Years ('F.Y.') 2018-19 and F.Y. 2019-20 is less than Rs. 50,000.

OR

I/ We have filed the income tax return for Financial year ('F.Y.') 2018-19 and F.Y. 2019-20 within the due date as specified in section 139(1) of the Income Tax Act, 1961.

I/ We acknowledge that AMJLAND shall deduct TDS at rate prescribed under section 206AB of the Income Tax Act, 1961, as may be applicable on record date, if I/ We fail to share the information specified above.

I/ We hereby confirm that the details/ information provided in the above declaration are complete, true and correct. This declaration is issued to AMJLAND to enable the Company to decide upon the withholding tax applicable on the dividend income receivable by me/ us and conclusion of applicability of such withholding tax rate shall be at the discretion of AMJLAND.

I/ We further agree to indemnify AMJLAND for any tax liability (including but not limited to interest, penalty, or fees) arising in future on account short/non deduction of tax at source based on the above information furnished by me/us.

Also, I/ We undertake to provide AMJLAND, on demand, copies of tax returns filed in India, evidence of the tax paid, evidence of overall TDS/ TCS in this case, etc.

Name of the shareholder: <<insert name of shareholder>>

Signature (digital or physical): <<insert digital or physical signature>>

Designation of person signing this declaration: <<insert name of signatory>>