On the letterhead of shareholder

(**Annexure-3**)

Date:

To,
ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED
Elegant House, Raghuvanshi Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Subject: Declaration regarding Category and Beneficial Ownership of shares

Ref: PAN– 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 **ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**, I / We hereby declare as under:

1. 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 India for the period April 2023-March 2024 (Indian Fiscal Year).

2. We hereby declare that (Select Applicable)

☐   We are **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card.

☐   We are **Mutual Fund** specified in Section 10(23D) of the Income Tax Act, 1961 and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.

☐   We are **Alternative Investment fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 10(23FBA) of the Act and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.

☐   We are (**category of the entity**) and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 196 of the Income Tax Act; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

3. I/ We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

4. 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.

Thanking you.

 Yours faithfully,

Name of the shareholder

(signature) Authorized Signatory