## To,

**Clariant Chemicals (India) Limited**

Reliable Tech Park, Gut No. 31

Village Elthan, Airoli, off Thane-Belapur Road

Navi - Mumbai - 400 708, Maharashtra, India

**Subject – Declaration regarding Tax Residency and ownership of shares**

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by Clariant Chemicals (India) Limited, I / We hereby declare as under:

1. I / We, *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,* having permanent account number (PAN) under the Indian Income tax Act, *\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*, and holding *\_\_\_\_\_\_\_\_\_\_* number of shares of the Company as on the record date, am / is a tax resident of \_\_\_*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*. A copy of the valid tax residency certificate for *\_\_\_\_\_\_\_\_\_\_\_\_\_*, which is valid as on the record date, is attached herewith.

2. Being a tax resident of the said country*,* I / we am/ are eligible to be governed by the provisions of the tax treaty between India and *\_\_\_\_\_\_\_\_\_\_\_\_\_.*

3. As per the requirement of the relevant provisions of the above referred tax treaty, I / we am/ are the beneficial owner of the aforesaid shares as well as the dividend arising from such shareholding.

4. I/ We further declare that 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.

Thanking you.

Yours faithfully,

*Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

Date: