

Date:

To  
 Duncan Engineering Limited  
 F-33, MIDC, Ranjangaon, Karegoan, Tal-Shirur,  
 Pune - 412 209, Maharashtra

**Subject: Declaration regarding Category and Beneficial Ownership of shares**

**Ref: PAN – Mention PAN of Shareholder**  
**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 **Duncan Engineering Limited** (the Company), I / We hereby declare as under:

1. I/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. I/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 registration certificate.
  - 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 declare that we are an institution covered by clause << >> of paragraph 4 of Circular 18/2017 of the Income Tax Act, 1961 and our income is unconditionally exempt and also we are not statutorily required to file an Income tax return for the FY2023-24. Therefore, we are eligible for exemption from withholding taxes under the Income Tax Act, 1961 and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with selfattested copy of 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, 1961; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card and registration certificate.
  - We are specified person <<**mention category of person mentioned by provision**>> in terms of Section 10(23FE) and are the beneficial owner of the equity share(s) held in the

Company; and our income is exempt under Section 10(23FE) of the Income Tax Act, 1961 and we are submitting self attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card and registration certificate.

3. 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.
4. 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.

Thanking you.

Yours faithfully,

For Name of the shareholder

<<insert signature>>

Authorized Signatory