

(ON THE LETTER HEAD OF NON-RESIDENT SHAREHOLDER)

Annexure D

Date:

To,
Mastek Limited
#106, SDF – 4
Seepz, Andheri (East)
Mumbai - 400 096

DECLARATION

I / We,, declare as follows in connection with the receipt of Dividend by me / us from Mastek Limited :-

1. That we are registered under the tax laws of having tax identification number
2. That we qualify as a 'Person' under Double Taxation Avoidance Agreement entered into by the Government of the Republic of India and the Government of ('DTAA') and are a tax resident of for the purpose of Article ___ of the DTAA and will continue to be resident during FY 2025-26. We are eligible to apply aforementioned DTAA read with the provisions laid down in Multilateral Instruments ('MLI'), wherever applicable for determination of our income tax liability in Republic of India.
3. We further confirm that our construct and affairs are not arranged with the main or principal purpose of obtaining any tax benefits, directly or indirectly, under the DTAA.
4. A certified copy of valid Tax Residency Certificate is enclosed herewith for your record. Our Permanent Account Number in India is
5. That we do not have any Permanent Establishment (PE) or fixed base in India for the financial year 2025-26 as per relevant Article of the applicable DTAA read with the provisions laid down in MLI, wherever applicable nor we do not have any PE or Business Connection in India as per relevant provisions of the Act for the financial year 2025-26. **or;** If we have PE or fixed base in India as construed under relevant Articles of the applicable DTAA but the dividend income receivable by me/us from investment in the shares of Mastek Limited is not effectively connected to said PE in India.
6. That we are the beneficial owners of Shares of Mastek Limited and the dividend paid by Mastek Limited during the financial year 2025-26 and 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.
7. Further, our claim for relief under the DTAA is not restricted by application of Limitation of Benefit clause, if any, thereunder.
8. That we have no reason to believe that our claim for the benefits of the DTAA is impaired in any manner.

We further agree to indemnify Mastek Limited for any penal consequences arising out of any acts of commission or omission initiated by Mastek Limited by relying on our above averment.

This declaration is valid for the period 1 April 2025 to 31 March 2026.

VERIFICATION

We,, make this declaration with the full understanding that this information will be utilized for the purpose of determining our Indian income tax liability in respect of dividend payment to be made by Mastek Limited. We hereby also declare that what is stated above is true and correct to the best of our knowledge and belief and we will immediately update the Mastek Limited about future changes in our above declaration.

Signature: _____

Name: _____

Designation: _____

Place: _____

Date: _____

Email: _____

The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the DTAA benefits.