

<<Non-individual shareholder/s should submit this declaration on their Corporate letterhead>>

Date: << Please fill >>

To,  
**Life Insurance Corporation of India**  
Central Office, Yogakshema,  
Jeevan Bima Marg,  
Mumbai, Maharashtra – 400 021.

**Sub: Self declaration for Indian Financial/ Tax Year (FY/ TY) 2026-27 with respect to availment of tax treaty benefits in relation to receipt of dividend income**

Ref: PAN – << Please fill PAN of Member/s>>

Folio Number / DP ID / Client ID – <<Please provide all the account details >>

With reference to the captioned subject and in relation to the appropriate deduction of taxes on the dividend payable to me / us by Life Insurance Corporation of India (“the Corporation”), I / We hereby declare that:

- My/ our status is of <<Mention Status, i.e., Individual/Company/Firm/FII/FPI, etc.>>.
- I / We <<Name of Member/s>>, having Permanent Account Number (PAN) under the Indian Income tax Act, 2025 (“the Act”) <<Mention PAN>>, and hold <<mention number of shares held>> number of shares of the Corporation as on the record date. I / We am / are a tax resident of <<country name>>. A copy of the tax residency certificate valid for the period 1 April 2026 to 31 March 2027, is attached herewith.
- I / We <<Name of Member/s>>, do not have Permanent Account Number (PAN) under the Indian Income tax Act, 2025 (“the Act”) and holding <<mention number of shares held>> number of shares of the Corporation as on the record date.
- I /We am /are tax resident of the <<country name>> as defined under Article of the tax treaty between India and \_\_\_\_\_ (country name of ‘the applicable tax treaty’). I / We confirm that I/We are entitled to claim the benefits under the Tax Treaty as modified by the multilateral convention to implement Tax Treaty related measures to prevent base erosion and profit shifting (“MLI”) including but not limited to the Principal Purpose Test (“PPT”), limitation of benefit clause (“LOB”), Simplified Limitation on Benefits Provision (“SLOB”) period of holding of equity shares, other condition(s) as and if applicable. I/We specifically confirm that my/our affair/s was/were not arranged such that the main purpose or the principal purpose thereof was to obtain tax benefits available under the applicable tax treaty.
- I / We do not have any Permanent Establishment (“PE”) or fixed base in India as construed under relevant Articles of the applicable tax treaty nor do we have any PE or business connection or significant economic presence in India as construed under the relevant provisions of the Act.
- I/We hereby furnish a copy of valid Tax Residency Certificate dated \_\_\_\_\_ having Tax Identification number \_\_\_\_\_ issued by \_\_\_\_\_ along with an acknowledged copy of

e-Form 41 duly filled and signed for the period April 2026 – March 2027. Our tax residency certificate number is \_\_\_\_\_.

- as required to claim the benefits of the lower tax rate under the applicable tax treaty in relation to the dividend income to be received by me / us from the Corporation, I / We specifically confirm that I /We am/ are the beneficial owner of the above referred equity shares of the Corporation and the dividend income receivable from the Corporation in relation to the said shares.
- 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.
- We have/ have not, obtained a Certificate issued u/s. 393(2) Sr.no 17 / 395 of the Act for lower rate of deduction or an exemption certificate issued by income tax authorities.
- I/We undertakes to provide all necessary documents and reasonable assistance to Life Insurance Corporation of India as and when required by them in connection with any proceedings before the Indian Income Tax Authorities.
- I/ We further indemnify the Corporation for any consequences arising out of any acts of commission or omission initiated by the Corporation by relying on my/ our above averment.
- I/ We hereby confirm that the above declaration should be applicable for all the equity shares held in the Corporation under PAN/ accounts declared in the form.

This declaration is valid for the period 1 April 2026 to 31 March 2027.

For Name of the shareholder

<< insert signature >>

Authorized Signatory - Name and designation

Contact address: \_\_\_\_\_ [Please insert]

Email address: \_\_\_\_\_ [Please insert]

Contact Number: \_\_\_\_\_ [Please insert]

Tax Identification Number \_\_\_\_\_ [Please insert]

Note: Kindly strikethrough whichever is not applicable