

[To be provided on Shareholder's Letter head]

DECLARATION FOR NON-RESIDENTS FILING MANUAL FORM 10F

Date: xxxxxxxxxxxx

To

Berger Paints India Limited,

Subject: Declaration regarding Manual Form 10F

I / We, [.....] do hereby solemnly declare as follows:

- 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 non-resident for the period April 2023 - March 2024 (Indian Fiscal Year).
- I / We hereby declare that I / we do not have a Permanent Account Number (PAN) in India and are not required to obtain PAN as per the relevant provisions of the Income-tax Act, 1961 read with Income-tax Rules, 1962.
- I / We hereby declare that we are exempt from furnishing of Form 10F electronically till 30 September 2023 as laid down in notification dated 28 March 2023 issued by CBDT. We hereby enclose a copy of manual Form 10F along with this declaration.
- I, [.....], hereby declare that the contents above are correct, complete and truly stated.

(Name, designation & signature of Non-resident Shareholder)

Company Seal (if applicable)

Date:

Place:

Address:

Email and Telephone:.....

Tax identification number (country of residence):