

Date: _____ 2025

To,
ABM Knowledgeware Limited
ABM House, Plot No.268,
Linking Road, Bandra (West),
Mumbai-400050

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 ABM Knowledgeware Limited ("the Company"), I /We hereby declare as under:

1. I / We, _____ (Full name of the shareholder), having permanent account number (PAN) under the Indian Income tax Act, _____ (mention PAN), and holding _____ (mention number of shares held) number of shares of the Company as on the record date, am / is a tax resident of _____ (Country name). A copy of the valid tax residency certificate for _____ (period), 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 (country name).
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 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.
5. I/We further declare that Dividend income is not attributable/effectively connected to any Permanent Establishment (PE) or Fixed Base in India.

Thanking you.

Yours faithfully,

(Name of the shareholder)

(Name and designation of the signatory)