**Annexure - III**

<<Date>>

**Lupin Limited**

**Kalpataru Inspire, 3rd Floor,**

**Off. Western Expressway Highway,**

**Santacruz (East),**

**Mumbai - 400 055.**

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

**Ref: PAN –** <<Please mention your permanent account number (unique identification number) provided by the Indian Tax Authority, if any>>

**Folio Number / DP ID / Client ID** –

With reference to the captioned subject and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **Lupin Limited.** (“the Company”), I / We hereby declare as under:

I / We, <<Full name of the member>> \_\_\_\_\_\_<<number of shares>>\_\_\_\_\_\_\_\_\_, holding equity share(s) of the Company, hereby declare that I am /we are tax resident of India for the period **April 2024-March 2025** (Indian Fiscal Year).

We hereby declare that (Select Applicable)

We are **Insurance Company** and are the beneficial owner of the equity share(s) held in the Company; and we are submitting self-attested copy of PAN card.

We are **Mutual Fund** specified in Section 10(23D) of the Income-tax Act, 1961 (“Act”) and are the beneficial owner of the equity share(s) held in the Company; and we are submitting self- attested copy of PAN card and registration certificate.

We are **Alternative Investment fund (AIF)** established in India and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Section 10(23FBA) of

 the Act and are governed by Securities and Exchange Board of India 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 are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax under Section 196 of the Act and we are

 submitting self-attested copy of the documentary evidence supporting the exemption status

 along with self-attested copy of PAN card.

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(23FBA) of the Act and we are submitting self-attested

 copy of the documentary evidence supporting the exemption status along with self-attested copy

 of PAN card.

 I/ We further indemnify the Company for any consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

 I/We hereby confirm that the above declaration should be considered to be applicable for all the equity shares held in the Company under PAN/ accounts declared in the form.

Thanking you.

Yours faithfully,

**For <<Name of the member>>**

**Authorized Signatory**