

Date:

To,

Bhishma Realty Limited

Sir Vithaldas Chambers,

16, Mumbai Samachar Marg, Fort,

Mumbai- 400001, Maharashtra, India.

Subject: Declaration regarding Category and Beneficial Ownership of equity shares

Ref: PAN – Mention PAN of Shareholder

DP ID/ Client ID – Mention all the account details

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to us by **Bhishma Realty Limited** (the Company), We hereby declare as under:

1. We, Full name of the shareholder , holding share/shares of the Company as on the record date, hereby declare that we are tax resident of India for the period April 2026-March 2027 (Indian Fiscal Year).
2. We hereby declare that (Select Applicable)
 - ☐ We are **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card.
 - ☐ We are **Mutual Fund** specified in Schedule VII (Table: S. No. 20 or 21) of the Income Tax Act, 2025 and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.
 - ☐ We are **Alternative Investment fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule V (Table: S. No. 1) of the Income tax Act, 2025 and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.
 - ☐ We are **New Pension System Trust** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule VII (Table: S. No. 41) of the Income tax Act, 2025 and being regulated by the provisions of the Indian Trusts Act, 1882; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.
 - ☐ We are **category of the entity** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 393(5) of the Income Tax Act 2025; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-

attested copy of PAN card.

3. We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN/ accounts declared in the form.
4. We further agree to indemnify, defend and hold good the Company from any liability (including towards tax, interest and penalty) that may arise, or may be asserted against the Company arising under the Income Tax Laws if any of the above is questioned and held otherwise by the Income Revenue Authorities.

Thanking You.

Yours faithfully,

For **Name of the shareholder**

Authorized Signatory –

Name and designation

Note: Kindly strikethrough whichever is not applicable.