

(ON THE LETTER HEAD OF NON-RESIDENT SHAREHOLDER)

Date:

To,

Ecos (India) Mobility & Hospitality Limited
45 First Floor, Corner Market, Malviya Nagar,
New Delhi-110017

DECLARATION

I / We,....., declare as follows in connection with the receipt of Dividend by me / us from **Ecos (India) Mobility & Hospitality Limited:-**

1. That we are registered under the tax laws ofhaving tax identification number
2. That we qualify as a 'Person' under Double Taxation Avoidance Agreement entered into by the Government of the Republic of India and the Government of('DTAA') and are a tax resident of for the purpose of Article__ of the DTAA and will continue to be resident during FY..... We are eligible to apply aforementioned DTAA read with the provisions laid down in Multilateral Instruments ('MLI'), wherever applicable for determination of our income tax liability in Republic of India.

We further confirm that our construct and affairs are not arranged with the main or principal purpose of obtaining any tax benefits, directly or indirectly, under the DTAA.

A certified copy of valid Tax Residency Certificate is enclosed herewith for your record.

3. That we do not have any Permanent Establishment (PE) or fixed base in India for the financial year as per relevant Article of the applicable DTAA read with the provisions laid down in MLI, wherever applicable nor we do not have any PE or Business Connection in India as per relevant provisions of the Act for the financial year.....or;
We have PE or fixed base in India as construed under relevant Articles of the applicable DTAA but the dividend income receivable by me/us from investment in the shares of Ecos (India) Mobility & Hospitality Limited is not effectively connected to said PE in India.
4. That we are the beneficial owners of Shares of Ecos (India) Mobility & Hospitality Limited and the dividend paid by Ecos (India) Mobility & Hospitality Limited during the financial year and 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. Further, our claim for relief under the DTAA is not restricted by application of Limitation of Benefit clause, if any, thereunder.
6. That we have no reason to believe that our claim for the benefits of the DTAA is impaired in any manner.

7. Our Permanent Account Number in India is

We further agree to indemnify Ecos (India) Mobility & Hospitality Limited for any penal consequences arising out of any acts of commission or omission initiated by Ecos (India) Mobility & Hospitality Limited by relying on our above averment.

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

VERIFICATION

We,, make this declaration with the full understanding that this information will be utilized for the purpose of determining our Indian income tax liability in respect of dividend payment to be made by Ecos (India) Mobility & Hospitality Limited. We hereby also declare that what is stated above is true and correct to the best of our knowledge and belief and we will immediately update the Ecos (India) Mobility & Hospitality Limited about future changes in our above declaration.

Signature: _____

Name: _____

Designation: _____

Place: _____

Date: _____

The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the DTAA benefits.