



UFLEX LIMITED

CIN :L74899DL1988PLC032166

Regd. Office : 305, 3RD Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash – I, New Delhi – 110048

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Dear Shareholder(s),

Sub: Communication for deduction of Tax on Dividend for 2024-25

We are pleased to inform you that the Board of Directors have, at their Meeting held on 17th May, 2025, recommended a dividend of Rs.3/- per Equity Share of Rs.10/- each (30%) for the financial year ended 31st March, 2025. As you are aware, as per the Income-tax Act, 1961 ('the Act'), as amended by the Finance Act, 2020, dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders and the Company shall be required to deduct tax at source (TDS) at the time of making the payment of the Dividend, if declared, at the ensuing Annual General Meeting of the Company.

This Communication provides the applicable TDS provisions under the Act for Resident and Non-Resident shareholders categories.

The TDS rate may vary depending on the residential status of the shareholders, its classification under the provisions of the Act and the documents submitted and accepted by the Company in accordance with the provisions of the Act.

Please refer to the table 1 & 2 below for the rates of TDS applicable for FY 2025-26 to various categories of shareholders and documents to be provided.

TABLE 1: RESIDENT SHAREHOLDERS

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Any resident shareholder who furnishes valid Permanent Account Number (PAN) linked with Aadhar, wherever applicable	10% (refer Note 1 below)	Update the Permanent Account Number ('PAN') if not already done with depositories (in case of shares held in Demat mode) and with the Company (in case of shares held in physical mode). No deduction of taxes will be made in the following cases - <ul style="list-style-type: none">If dividend income paid to a resident Individual shareholder paid or likely to be paid during FY 2025-26 does not exceed Rs. 10,000/-If shareholder is exempted from TDS provisions through any circular or notification and provides an attested copy of the PAN and registration documents along with the valid documentary evidence in support of the exemption.
Resident Shareholder submitting Form 15G/ Form 15H as per Section 197A of the Act	NIL	Eligible Resident Shareholder providing duly signed Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an Individual who is of the age of 60 years or above at any time during FY 2025-26) - on fulfillment of prescribed conditions and furnishing copy of PAN. Please refer attached formats and Note 1 (mentioned below) .
Certificate under section 197 of the Act	Rate provided in the certificate	Lower/ Nil withholding tax certificate obtained from Income Tax Authorities.

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Life Insurance Company established under LIC Act, 1956 and GIC and Other Insurance Companies specified under Second Proviso to Section 194 of the Act	NIL	Documentary evidence that the assessee is covered under Second Proviso to Section 194 of the Act. Further, in case of Insurance Companies, self-attested copy of registration certificate issued by IRDAI would be required. Refer Note 1 also.
Corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income- tax on its income.	NIL	<p>(a) Self-Declaration stating that the shareholder is</p> <ul style="list-style-type: none"> - Corporation established by or under a Central Act which is, under any law for the time being in force exempt from income- tax on its income (giving the details of Act or Law under which it is exempt) - covered by section 196(iii) of the Act; and <ul style="list-style-type: none"> i) dividend is payable in respect of securities or shares owned by corporation; or ii) in respect of shares in which corporation has full beneficial interest <p>(b) Self-attested copy of PAN Card; and</p> <p>(c) Self-attested copy of certificate of incorporation.</p> <p>Refer Note 1 also.</p>
Mutual Funds specified u/s 10(23D) of the Act	NIL	<ul style="list-style-type: none"> - Self-Declaration stating that the shareholder is <ul style="list-style-type: none"> a) Mutual Funds specified u/s 10(23D) of the Act; and <ul style="list-style-type: none"> • dividend is payable in respect of securities or shares owned by mutual fund or • in which mutual fund has full beneficial interest. b) covered by section 196(iv) of the Act. - Self-Attested copy of the registration certificate issued by SEBI. - Self-Attested copy of PAN Card. <p>Refer Note 1 also.</p>
Alternative Investment fund	NIL	<p>(a) Documentary evidence (Self-Attested Copy of Notification issued by the Central Government in official Gazette in this behalf) that the fund is covered under newly substituted Section 197A(1F) of the Act.</p> <p>(b) A declaration that its income is exempt u/s 10(23FBA) of the Act and they are established as Category I or Category II AIF under the SEBI regulations along with a copy of valid SEBI registration certificate (self-attested).</p> <p>(c) Self-Attested Copy of the PAN card.</p> <p>Refer Note 1 also</p> <p>Note: The name of AIF claiming exemption should be notified by the Central Government in the official Gazette.</p>

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Other resident shareholders without PAN/ invalid/ inoperative PAN	20%	As per section 206AA of the Act (refer Note 1 below)

Note

- PAN is mandatory to be registered for each Folio/DP id- Client Id. In absence of a valid/ operative PAN, tax will be deducted at a higher rate of 20% as per Section 206AA of the Act and tax credit certificate cannot be generated.
- Shareholders, holding shares under multiple accounts under different status / category and single PAN, may note that higher of the tax as applicable to the status in which shares held under one PAN will be considered on their entire holding in different accounts.
- In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.
- As per Section 139AA of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of section 206AA of the Act. The Company will be using the functionality of the Income-tax department for the above purpose. Provisions will be effective from July 1, 2023. Shareholders may visit <https://www.incometax.gov.in/iec/foportal/> for FAQ issued by Government on PAN Aadhar linking.
- In terms of Rule 37BA of the Income Tax Rules 1962, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration with Company in the manner prescribed in the Rules.

TABLE 2: NON-RESIDENT SHAREHOLDERS

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Foreign Institutional Investors, Foreign Portfolio Investors (FII, FPI) referred under section 115AD read with section 196D of the Act	20% (plus applicable surcharge and cess) or Tax Treaty rate, whichever is lower (<i>also refer Note 2 below</i>)	<p>Shareholders may opt for tax rate under Double Taxation Avoidance Agreement ("Tax Treaty"). The Tax Treaty rate shall be applied for tax deduction at source on submission of following documents to the company:-</p> <ol style="list-style-type: none"> Self attested copy of PAN Card, if any Self attested copy of registration as FII/ FPI by SEBI Self-attested copy of Tax Residency Certificate ('TRC') obtained from the Income Tax Authorities of the country of which the shareholder is resident evidencing and certifying shareholder's tax residency status during FY 2025-26. Acknowledged copy of electronically filed declaration in Form 10F on the income tax e-filing portal relevant for FY 2025-26. Self-declaration confirming <ol style="list-style-type: none"> Beneficial ownership of shares as well as dividends during FY 2025-26, Not having a PE / fixed base/ business connection/ place of effective management in India; And Eligibility to avail Tax Treaty benefit including for the purpose of withholding of taxes (format, attached). <p>If any of the above documents are not provided, TDS shall be deducted as per provisions of the Act. Refer Note 2 also.</p>

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Submitting certificate under section 197 of the Act	Rate provided in the certificate	Lower/ NIL withholding tax certificate obtained from Income Tax Authorities.
Any other non-resident shareholder or a Foreign company referred under section 115A of the Act	20% (plus applicable surcharge and cess) or Tax Treaty rate whichever is lower <i>(also refer Note 2 below)</i>	<p>Non-resident shareholders may opt for tax rate under Tax Treaty. The Tax Treaty rate shall be applied for tax deduction at source on submission of following documents to the company:-</p> <ul style="list-style-type: none"> • Self-attested copy of the PAN allotted by the Income Tax Authorities. • Self-attested copy of TRC obtained from the Income Tax Authorities of the country of which the shareholder is resident evidencing and certifying shareholder's tax residency status during FY 2025-26. • Acknowledged copy of electronically filed declaration in Form 10F on the income tax e-filing portal relevant for FY 2025-26 • Self-declaration confirming <ul style="list-style-type: none"> (a) Beneficial ownership of shares as well as dividends during FY 2025-26, (b) Not having a PE / fixed base/ business connection/ place of effective management in India; and (c) Eligibility to avail Tax Treaty benefit including for the purpose of withholding of taxes (format attached). Also refer note below. <p>TDS shall be recovered at 20% (plus applicable surcharge and cess) if any of the above-mentioned documents are not provided. Refer Note 2 also.</p>

Note 2

- In case of Non-Individuals Declaration of No PE and Beneficial Ownership should be on the Letterhead of the Entity.
- Where the PAN is either not available or is invalid, Tax Treaty benefit shall not be granted and tax shall be deducted at the prescribed rate or 20%, whichever is higher. However, in case a declaration in the format given below is provided by the shareholder provision of section 206AA would not be applicable.
- The shareholders, holding shares under multiple accounts under different status / category and single PAN, may note that higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts
- In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.
- The Company is not obligated to apply the Tax Treaty rates at the time of tax deduction/ withholding on dividend amounts. Application of Tax Treaty rate shall depend upon the completeness of the documents submitted and satisfactory review of the same by the Company.

- The above communication on TDS sets out the provisions of Act in a summary manner only and does not purport to be a complete analysis or listing of all potential tax consequences. Shareholders should consult with their own tax advisors for the tax provisions that may be applicable to them.

Kindly note that the documents as mentioned in the Table 1 and 2 above are required to be emailed to us at email ID TDSdividend@uflexltd.com **on or before August 1, 2025** in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. No communication/documents on the tax determination / deduction shall be considered **post, August 1, 2025**. Further, it may kindly be noted that no claim shall lie against the Company for such taxes deducted/not deducted.

If the tax on said Final Dividend is deducted at a higher rate in absence of receipt of or satisfactory completeness of the afore-mentioned details/documents by **August 1, 2025**, the shareholder may claim an appropriate refund in the return of income to be filed with the Income Tax Authorities.

The Company will arrange to email a soft copy of the TDS certificate at the shareholders registered email ID in due course, after payment of the said Final Dividend. TDS certificate cannot be generated for resident shareholders not having PAN. Shareholders whose valid PAN would be available, will also be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://eportal.incometax.gov.in/iec/foervices/#/login>

We request your kind cooperation in this regard.

Thanking you,

Yours faithfully,
For **UFLEX LIMITED**

Sd/-
RITESH CHAUDHRY
Sr. Vice President- Secretarial &
Company Secretary

Name of the Company	Dp. Id – Client Id/ Folio No.
UFLEX LIMITED	

¹FORM NO. 15H

[See section 197A(1C) and rule 29C]

Declaration under section 197A(1C) to be made by an individual who is of the age of sixty years or more claiming certain incomes without deduction of tax.

PART I

1. Name of Assessee (Declarant)		2. Permanent Account Number or Aadhaar Number of the Assessee ¹		3. Date of Birth ² (DD/MM/YYYY)	
4. Previous year(P.Y.) ³ (for which declaration is being made)		5. Flat/Door/Block No.		6. Name of Premises	
7. Road/Street/Lane	8. Area/Locality	9. Town/City/District		10. State	
11. PIN	12. Email	13. Telephone No. (with STD Code) and Mobile No.			
14 (a) Whether assessed to tax ⁴ :				Yes	No
(b) If yes, latest assessment year for which assessed					
15. Estimated income for which this declaration is made					
16. Estimated total income of the P.Y. in which income mentioned in column 15 to be included ⁵					
17. Details of Form No.15H other than this form filed for the previous year, if any ⁶					
Total No. of Form No.15H filed		Aggregate amount of income for which Form No.15H filed			
18. Details of income for which the declaration is filed					
Sl. No.	Identification number of relevant investment/account, etc. ⁷	Nature of income	Section under which tax is deductible	Amount of income	

Signature of the Declarant

1. Substituted by the IT (Fourteenth Amdt.) Rules, 2015, w.e.f. **1-10-2015**. Earlier Form No. 15H was amended by the IT (Fifth Amdt.) Rules, 1982, w.e.f. 21-6-1982, IT (Fifth Amdt.) Rules, 1989, w.e.f. 1-4-1988, IT (Fourteenth Amdt.) Rules, 1990, w.e.f. 20-11-1990, IT (Twelfth Amdt.) Rules, 1992, w.e.f. 1-6-1992, IT (Seventh Amdt.) Rules, 1995, w.e.f. 1-7-1995, IT (Thirty-second Amdt.) Rules, 1999, w.e.f. 19-11-1999, IT (Twelfth Amdt.) Rules, 2002, w.e.f. 21-6-2002, IT (Eighth Amdt.) Rules, 2003, w.e.f. 9-6-2003, IT (Fourteenth Amdt.) Rules, 2003, w.e.f. 1-8-2003 and IT (Second Amdt.) Rules, 2013, w.e.f. 19-2-2013.

Declaration/Verification⁸

I do hereby declare that I am resident in India within the meaning of section 6 of the Income-tax Act, 1961. I also hereby declare that to the best of my knowledge and belief what is stated above is correct, complete and is truly stated and that the incomes referred to in this form are not includible in the total income of any other person under sections 60 to 64 of the Income-tax Act, 1961. I further declare that the tax on my estimated total income including *income/incomes referred to in column 15 *and aggregate amount of *income/incomes referred to in column 17 computed in accordance with the provisions of the Income-tax Act, 1961, for the previous year ending on 31-MAR-2025 relevant to the assessment year 2026-2027 will be *nil*.

Place: _____
Date: _____

Signature of the Declarant _____

PART II

**[To be filled by the person responsible for paying the
income referred to in column 15 of Part I]**

1. Name of the person responsible for paying		2. Unique Identification No. ⁹	
3. Permanent Account Number or Aadhaar Number of the person responsible for paying	4. Complete Address	5. TAN of the person responsible for paying	
6. Email	7. Telephone No. (with STD Code) and Mobile No.	8. Amount of income paid ¹⁰	
9. Date on which Declaration is received (DD/MM/YYYY)		10. Date on which the income has been paid/credited (DD/MM/YYYY)	

Place: _____

Date: _____

*Signature of the person responsible for paying the
income referred to in column 15 of Part I*

*Delete whichever is not applicable.

1. As per provisions of section 206AA(2), the declaration under section 197A(1C) shall be invalid if the declarant fails to furnish his valid Permanent Account Number or Aadhaar Number.
2. Declaration can be furnished by a resident individual who is of the age of 60 years or more at any time during the previous year.
3. The financial year to which the income pertains.
4. Please mention "Yes" if assessed to tax under the provisions of Income-tax Act, 1961 for any of the assessment year out of six assessment years preceding the year in which the declaration is filed.
5. Please mention the amount of estimated total income of the previous year for which the declaration is filed including the amount of income for which this declaration is made.
6. In case any declaration(s) in Form No. 15H is filed before filing this declaration during the previous year, mention the total number of such Form No. 15H filed along with the aggregate amount of income for which said declaration(s) have been filed.
7. Mention the distinctive number of shares, account number of term deposit, recurring deposit, National Savings Schemes, life insurance policy number, employee code, etc.
8. Before signing the declaration/verification, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable—
 - (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
 - (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
9. The person responsible for paying the income referred to in column 15 of Part I shall allot a unique identification number to all the Form No. 15H received by him during a quarter of the financial year and report this reference number along with the particulars prescribed in rule 31A(4)(vii) of the Income-tax Rules, 1962 in the TDS statement furnished for the same quarter. In case the person has also received Form No.15G during the same quarter, please allot separate series of serial number for Form No.15H and Form No.15G.
10. The person responsible for paying the income referred to in column 15 of Part I shall not accept the declaration where the amount of income of the nature referred to in section 197A(1C) or the aggregate of the amounts of such income credited or paid or likely to be credited or paid during the previous year in which such income is to be included exceeds the maximum amount which is not chargeable to tax after allowing for deduction(s) under Chapter VI-A, if any, or set off of loss, if any, under the head "income from house property" for which the declarant is eligible. For deciding the eligibility, he is required to verify income or the aggregate amount of incomes, as the case may be, reported by the declarant in columns 15 and 17.

¹**[Provided that such person shall accept the declaration in a case where income of the assessee, who is eligible for rebate of income-tax under section 87A, is higher than the income for which declaration can be accepted as per this note, but his tax liability shall be nil after taking into account the rebate available to him under the said section 87A.**

1. Inserted by Income-tax (4th Amendment) Rules, 2019, w.e.f. **22-5-2019**

Name of the Company	Dp. Id – Client Id/ Folio No.
UFLEX LIMITED	

INCOME-TAX RULES, 1962

¹FORM NO. 15G

[See section 197A(1), 197A(1A) and rule 29C]

Declaration under section 197A(1) and section 197A(1A) to be made by an individual or a person (not being a company or firm) claiming certain incomes without deduction of tax

PART I

1. Name of Assessee (Declarant)		2. Permanent Account Number or Aadhaar Number of the Assessee ¹	
3. -- Status ²	4. Previous year (P.Y.) ³ (for which declaration is being made)		5. Residential Status ⁴
6. Flat/Door/Block No.	7. Name of Premises	8. Road/Street/Lane	9. Area/Locality
10. Town/City/District	11. State	12. PIN	13. Email
14. Telephone No. (with STD Code) and Mobile No.	15. (a) Whether assessed to tax under the Income-tax Act, 1961 ⁵ (b) If yes, latest assessment year for which assessed	Yes	No
16. Estimated income for which this declaration is made		17. Estimated total income of the P.Y. in which income mentioned in column 16 to be included ⁶	
18. Details of Form No.15G other than this form filed during the previous year, if any ⁷			
Total No. of Form No.15G filed		Aggregate amount of income for which Form No.15G filed	
19. Details of income for which the declaration is filed			
Sl. No.	Identification number of relevant investment/account, etc ⁸	Nature of income	Section under which tax is deductible

Signature of the Declarant⁹

Declaration/Verification¹⁰

*I/We _____ do hereby declare that to the best of *my /our knowledge and belief what is stated above is correct, complete and is truly stated. *I/We declare that the incomes referred to in this form are not includible in the total income of any other person under sections 60 to 64 of the Income-tax Act, 1961. *I/We further declare that the tax *on my/our estimated total income including *income/incomes referred to in column 16 *and aggregate amount of *income/incomes referred to in column 18 computed in accordance with the provisions of the Income-tax Act, 1961, for the previous year ending on 31-MAR-2025. relevant to the assessment year 2026-2027. will be *nil*. *I/We also declare that *my/our *income/incomes referred to in column 16 *and the aggregate amount of *income/incomes referred to in column 18 for the previous year ending on 31-MAR-2025. relevant to the assessment year 2026-2027 will not exceed the maximum amount which is not charge-able to income-tax.

Place: _____

Date: _____

Signature of the Declarant _____

1. Substituted by IT (Fourteenth Amdt.) Rules 2015, w.e.f. **1-10-2015**. Earlier Form No.15G was inserted by the IT (Fifth Amdt.) Rules, 1982, w.e.f. 21-6-1982 and later on amended by the IT (Fifth Amdt.) Rules, 1989, w.e.f. 1-4-1988, IT (Fourteenth Amdt.) Rules, 1990, w.e.f. 20-11-1990 and IT (Twelfth Amdt.) Rules, 2002, w.e.f. 21-6-2002 and substituted by the IT (Eighth Amdt.) Rules, 2003, w.e.f. 9-6-2003 and IT (Second Amdt.) Rules, 2013, w.e.f. 19-2-2013

.PART II

**[To be filled by the person responsible for paying the income
referred to in column 16 of Part I]**

1. Name of the person responsible for paying		2. Unique Identification No. ¹¹	
3. PAN of the person responsible for paying	4. Complete Address	5. TAN of the person responsible for paying	
6. Email	7. Telephone No. (with STD Code) and Mobile No.		8. Amount of income paid ¹²
9. Date on which Declaration is received (DD/MM/YYYY)		10. Date on which the income has been paid/credited (DD/MM/YYYY)	

Place: _____

Date: _____

*Signature of the person responsible
for paying the income referred to in
column 16 of Part -I*

*Delete whichever is not applicable

- 1 As per provisions of section 206AA(2), the declaration under section 197A(1) or 197A(1A) shall be invalid if the declarant fails to furnish his valid [Permanent Account Number or Aadhaar Number].
- 2 Declaration can be furnished by an individual under section 197 A (1) and a person (other than a company or a firm) under section 197A(1A).
- 3 The financial year to which the income pertains.
- 4 Please mention the residential status as per the provisions of section 6 of the Income-tax Act, 1961.
- 5 Please mention "Yes" if assessed to tax under the provisions of Income-tax Act, 1961 for any of the assessment year out of six assessment years preceding the year in which the declaration is filed.
- 6 Please mention the amount of estimated total income of the previous year for which the declaration is filed including the amount of income for which this declaration is made.
- 7 In case any declaration(s) in Form No.15G is filed before filing this declaration during the previous year, mention the total number of such Form No.15G filed alongwith the aggregate amount of income for which said declaration(s) have been filed.
- 8 Mention the distinctive number of shares, account number of term deposit, recurring deposit, National Savings Schemes, life insurance policy number, employee code, etc.
- 9 Indicate the capacity in which the declaration is furnished on behalf of a HUF, AOP, etc.
- 10 Before signing the declaration/verification, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable-
 - (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
 - (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- 11 The person responsible for paying the income referred to in column 16 of Part I shall allot a unique identification number to all the Form No.15G received by him during a quarter of the financial year and report this reference number alongwith the particulars prescribed in rule 31A(4)(vii) of the Income-tax Rules, 1962 in the TDS statement furnished for the same quarter. In case the person has also received Form No.15H during the same quarter, please allot separate series of serial number for Form No.15G and Form No.15H.
- 12 The person responsible for paying the income referred to in column 16 of Part I shall not accept the declaration where the amount of income of the nature referred to in sub-section (1) or sub-section (1A) of section 197A or the aggregate of the amounts of such income credited or paid or likely to be credited or paid during the previous year in which such income is to be included exceeds the maximum amount which is not chargeable to tax. For deciding the eligibility, he is required to verify income or the aggregate amount of incomes, as the case may be, reported by the declarant in columns 16 and 18.

DECLARATION

Dated: _____

To, _____

Sir/Madam,

Re: Self declaration for Financial Year (FY) 2025-26 of Indian Income Tax Act, 1961 to claim tax treaty benefits in relation to receipt of Dividend income from UFLEX Limited

With reference to the above referred subject matter I / We hereby declare as under:

1. I/We, _____ (Complete name of the shareholder) having Permanent Account Number (PAN) under the Indian Income tax Act, 1961 ('the Act') _____ (Please mention PAN) and holding _____ (Please mention number of shares held) number of shares of the Company as on the record date. I/We am/are a tax resident of _____ (please mention name the Country). A copy of the valid tax residency certificate for the period 1st April, 2025 to 31st March, 2026, is enclosed herewith.
2. I/We am/are tax resident of the _____ (Please mention Name of the country) as defined under Article _____ of the tax treaty between India and (name of the country for applicable tax treaty). I/We am/are eligible to be governed by the provisions of the applicable tax treaty and meet all the necessary conditions to avail the benefits under the applicable tax treaty.
3. As required to claim the benefits of the lower tax rate under the applicable tax treaty read with the provisions laid down in Multilateral Instruments (MLI), wherever applicable in relation to the dividend income to be received by me/us from the Company, I/We specifically confirm that I/We am/are the beneficial owner of the above referred equity shares of the Company and the dividend income receivable from the Company in relation to the said shares.
4. I/We further 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. I/We am/are the legal and beneficial owner of the dividend income to be received from the Company.
5. I/We do not have any Permanent Establishment ('PE') or fixed base or place of effective management in India as construed under relevant Articles of the applicable tax treaty nor do we have any PE or business connection in India as construed under the relevant provisions of the Act. Further, I/We do not have a Business Connection in India according to the provision of Section 9(1)(i) of the Act and the amounts paid/payable to us, in any case, are not attributable to business operations, if any, carried out in India.
6. Further, our claim for relief under the tax treaty is not restricted by application of Limitation of Benefit clause, if any, thereunder.
7. I/We specifically confirm that my affairs/affairs of _____ (Complete name of the shareholder) were arranged such that the main purpose or the principal purpose thereof was not to obtain tax benefits available under the applicable tax treaty.
8. This declaration is valid for the period 1st April, 2025 to 31st March, 2026.

*I/We hereby confirm that the declarations made above are complete, true and bona fide. This declaration is issued to the Company to enable them to decide upon the withholding tax applicable on the dividend income receivable by _____ [NAME OF SHAREHOLDER]. I/We shall be solely responsible for any adverse income-tax consideration that may arise in India on the dividend income to be received from the Company.

Yours faithfully,

For _____ [NAME OF SHAREHOLDER]

Authorized Signatory _____ [Name/designation]

Dp. Id – Client Id/ Folio No.: _____

Email address: _____ [Please insert]

Contact Number: _____ [Please insert]

Signature: _____

UPDATION OF BANK DETAILS

Please note that Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/ documents by email to reach the Company's email address secretarial@uflexltd.com by August 01, 2025.

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM: shall submit a Self-attested copy of the client master list. Payment will be made to the Bank Account registered against the Demat Account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM: shall submit the Investor Service Request Form ISR -1, Form ISR- 2, ISR-3 and Form No. SH 13 duly filled as per the instructions stated therein alongwith the supporting documents including the original cancelled cheque stating your name as the Account holder to our Company, at the earliest.

As per the SEBI circular dated November 3, 2021, December 14, 2021 and March 16, 2023 outstanding payments will be credited directly to the bank account if the folio is KYC Complaint. A folio will be KYC complaint on registration of all details viz. full address with pin code, mobile number, email id, bank details, Valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

The Investor Service Request Forms are available at our company website: www.uflexltd.com "[Home>Investors>Investor Relations>Shareholders Communication](#)" **Mandatory Furnishing of Pan, KYC details and Nomination by holders of physical securities** and also available on the website of our RTA www.beetalfinancial.com.

<<On the letterhead of Non-Resident Shareholder (other than Individual shareholder)>>

Date: _____ 2025

To,
UFLEX Limited

Subject Information to be provided under sub-rule (2) of rule 37BC of Income-tax Rules, 1962:

Ref: Folio Number / DP ID/ Client ID: _____ (Mention all the account details)

I _____ (Person signing this form) in the capacity of _____
(designation of the person signing the form) do provide the following information, relevant to the previous year 2025-26 in my case/in the case of _____ for the purposes of sub-rule (2) of rule 37BC (Relaxation from deduction of tax at higher rate under section 206AA)

Sl. No.	Nature of information	Details
(i)	Name:	
()	E-mail id:	
(i)	Contact Number:	
(ii)	Address of the assessee in the country or territory outside India of which Nonresident is resident of	
(iii)	Certificate of Tax Residency attached (Yes/No)	
(iv)	Tax identification number in the country or specified territory of residence and if there is no such number, then, a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the assessee claims to be a resident	

We undertake to indemnify for any tax liability (including but not limited to interest and penalty) that may arise on you in future on account of non-deduction of tax at source based on the above declaration furnished by me/us.

Thanking you. Yours

faithfully,

Name of the shareholder

Authorized Signatory