

**Documents for Resident Non-Individual Shareholders
(Company, Firms, Trust, HUF, AOP, Bank, e.t.c.)**

Sub: Advanced Enzyme Technologies Limited - Tax Deduction at Source (TDS) on Dividend payout.

In case your income is subject to lower rate of TDS, or is exempt under Income Tax Act, 2025, you are requested to submit the following documents if eligible as per the relevant provisions of the Income Tax Act, 2025 duly signed by the authorized signatory:

- a. Lower withholding tax certificate for the tax year 2026-27 if any obtained from the Income Tax authorities.
- b. Any other documents as prescribed under the Income tax act if applicable. – *Annexure –V (as enclosed)*
- c. If you are eligible for tax exemption under any provision of the Income-tax Act, please submit a self-attested copy of the relevant documentary evidence supporting your exemption, along with a self-attested copy of your PAN.

All the documents submitted by you will be verified by us and we will consider the same while deducting the appropriate taxes if they are in accordance with the provisions of the Income Tax Act, 2025.

You may note that the Board of your Company has fixed record date as **July 24, 2026** for the purposes determining entitlement of the Members to the Final Dividend for the financial year 2025-26. You are requested to submit the above said documents and details as applicable by email to the Company at tds.dividend@advancedenzymes.com **on or before Monday, July 20, 2026**. No communication on the tax rate, tax deduction / determination shall be entertained by the Company **after Monday July 20, 2026**.

We request you to kindly take note accordingly.

(ON THE LETTER HEAD OF SHAREHOLDER)

Date:

Advanced Enzyme Technologies Limited
Sun Magnetica, 5th Floor, Near LIC Service
Road, Lousiwadi, Thane West - 400604

Dear Sir/Madam,

Re: Declaration under section 390(5) of the Income-tax Act, 2025 and Rule 203 of the Income-tax Rules, 2026 for providing credit of taxes deducted at source ("TDS") to other person for the tax year 2026-27 (ending on March 31, 2027).

Declaration

I/We, [NAME OF RECIPIENT OF DIVIDEND], having registered office at [ADDRESS OF RECIPIENT] and [PAN OF RECIPIENT], hereby declare and state as under -

- The aforesaid net dividend income received by our Company belongs to and is assessable (taxable) in the hands of our [RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE], who are the actual holders and beneficial owners of the shares, and accordingly, the same has been transferred to the respective [RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE] account by our Company. Accordingly, the TDS credit is to be reflected by your Company in the name of [RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE] in accordance with Rule 203 of the Income-tax Rules, 2026.
- List of the [RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE] in whose favour TDS is to be reported on the Dividend Income received in tax year 2026-27 in accordance with Rule 203 of the Income-tax Rules, 2026 is as follows:

Sr No	Name of the Actual/beneficial Owner	PAN or the declaration/ documents in annexure 1, 2 or 3	Address	Email Address	Dividend Amount (Net Receipt)	Number of shares	Tax Deducted and Deposited on Dividend
1							
2							

- Reason for giving credit –

[STATE THE REASONS]

- I/We, [NAME OF THE RECIPIENT], undertake that we will not claim credit of any TDS on the aforesaid amount of dividend transferred to the [RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE] account for tax year 2026-27 and the above person would be entitled to claim the same.
- We request you to kindly furnish information to the Income Tax Department in your return of TDS or revise return of TDS to correctly reflect the TDS in the name of the aforementioned persons instead of our Company. Thus, the TDS Credit on the dividend would appear in the name of the aforesaid person in their respective Form 168 ('Annual Information Statement') on the income tax portal and necessary TDS certificate would be issued in their favour.

*I/We hereby confirm that the declarations made above are complete, true and bona fide.

Yours faithfully,

For [NAME OF RECIPIENT]

Authorized Signatory [Name/designation]

Email address: [Please insert]

Contact Number: [Please insert]

Contact address: [Please insert]