<u>Letter in case any other non-resident (other than a Foreign Company)</u> who does not have a "PE" in India

Date:

Honeywell Automation India Limited Pune, INDIA

Folio No:

This is to certify **that**

- 1. I, ______< Name of the shareholder >> confirm that I am a tax resident of _______
<<Insert country>> and are eligible to claim benefits of the India -
_____________<<Insert country>> Double Tax
Avoidance Agreement (DTAA), read with the provisions laid down in Multilateral
Instrument (MLI), wherever applicable.
- 3. I, am beneficial owner of the shares allotted in above folio no. as well as of the dividend arising from such shareholding.
- 4. I further declare that I 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 further indemnify Honeywell Automation India Limited for any penal consequences arising out of any acts of commission or omission initiated by Honeywell Automation India Limited by relying on my above averment.

Thanking you,

Yours Sincerely,

Name: