

Date:

To

Aster DM Healthcare Limited
Corp Office: Awfis, 2nd Floor,
Renaissance Centra, 27 & 27/1, Mission
Rd, Sampangi Rama
Nagara, Rama Nagar, Bengaluru, Karnataka
560027

Subject: Declaration regarding Category and Beneficial Ownership of Shares

Ref: PAN –

Folio Number / DP ID/ Client ID –

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **ASTER DM HEALTHCARE LIMITED** (the Company), I / We hereby declare as under:

1. I / We, _____, holding share/shares of the Company as on the record date, hereby declare that I am /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 section 11 [schedule VII (20)/(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 section 11 [schedule V (1)] of the Act 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 **<<mention category of person mentioned by provision>>** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 393 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.
 - We are specified person **<<mention category of person mentioned by provision>>** in terms of section 11 and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Section 11 of the Act and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self- attested copy of PAN card

3. I/ We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.
4. I/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.

Thanking you.

Yours Faithfully,

For <Name of the shareholder>

<Insert signature>

Authorized Signatory -