

Date:

To

Aster DM Healthcare Limited,

Subject: Declaration for PAN Operative Status in Compliance with Circular no. 9/2025

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 declare that my PAN shall be made operative within two months from the end of the month in which the dividend income is credited to the bank account.
2. I/We declare that currently the PAN is inactive and will be made operative within two months from the end of the month in which the dividend income is received.
3. Based on the circular I/We request the company to refrain from deducting TDS at higher rate due to the status of PAN being inoperative as on the date of credit of dividend income.
4. 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.
5. 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 -