

Date: DD/MM/YYYY

To
HCL TECHNOLOGIES LIMITED
806, Siddharth, 96,
Nehru Place,
Delhi-110019
India

Subject: Declaration regarding Tax Residency; No Permanent Establishment in India 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 **HCL TECHNOLOGIES LIMITED** (the Company), I/We hereby declare as under:

1. I/We, (Full name of the shareholder) _____, holding share/shares of the Company as on the record date, hereby declare that I am/we are a tax resident of(Country name) for the period April 2021-March 2022 (Indian Fiscal Year) as per tax treaty between India and(Country name) (hereinafter referred to as 'said tax treaty').
2. I/We hereby declare that, I am/we are the beneficial owner of the share/shares held in the Company as well as the dividend arising from such shareholding and 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.
3. I/We confirm that I am/We are entitled to claim the benefits under the said tax treaty as modified by the multilateral convention to implement tax treaty related measures to prevent base erosion and profit shifting (MLI) including but not limited to the Principal Purpose Test (PPT), limitation of benefit clause (LOB), period of holding of shares etc. as applicable.
4. I/We hereby furnish a copy of valid Tax Residency Certificate dated _____ having Tax Identification number _____ issued by _____ along with a copy of Form 10F duly filled and signed for the period April 2021-March 2022.

5. I/We either do not have a Permanent Establishment (P.E.) in India or Dividend income earned by me/us is not attributable/effectively connected to my/our P.E. in India as defined under the Income Tax Act, 1961 and the said tax treaty read with the provisions laid down in Multilateral Instruments (MLI), wherever applicable, during the period April 2021-March 2022. I/We further confirm that I/we do not have any business connection in India as per provisions of Income Tax Act 1961. In the event of I/we having a P.E. in India or Dividend income is attributable/effectively connected to such P.E., I/we acknowledge our obligation to inform you forthwith with necessary details.

6. 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.

7. 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 - Name and designation

Contact address: _____ [Please insert]

Email address: _____ [Please insert]

Contact Number: _____ [Please insert]

Tax Identification Number _____ [Please insert]

Note: Kindly strikethrough whichever is not applicable