

ANNEXURE 2

Date:

To

Ganesh Housing Limited

(Formerly Known as Ganesh Housing Corporation Limited)

Ganesh Corporate House, 100 Feet Hebatpur-Thaltej Road,

Near Sola Bridge, Off S. G. Highway, Ahmedabad 380 054

Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares

Ref: PAN – _____ (Mention PAN of Shareholder)

Folio Number / DP ID/ Client ID – _____ (Mention all the account details)

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **Ganesh Housing 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 tax resident of _____ (country name) for the period April 2026-March 2027 (Indian Tax 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/We are entitled to claim the benefits under the 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), etc. as applicable.
4. I/We confirm that I/we do not have any business connection in India within the meaning of section 9 of the Income-tax Act, 2025 ("the Act"). Further, I/we confirm that I/we do not constitute significant economic presence within the meaning of section 9 of the Act.

5. I/We confirm that I/We are the beneficial owners of the shares in the Company and have held the shares for a period of _____(holding period) days prior to the dividend payment date.
6. I/We hereby furnish a copy of valid Tax Residency Certificate dated _____ having Tax Identification number _____ issued by _____ along with a copy of Form 41 duly filled and signed for the period April 2026-March 2027.
7. I/We further declare that I/we do not have and will not have any taxable presence, fixed base or Permanent Establishment in India as per the provisions of Income tax Act, 2025 and as per Article 5 r.w Article 7 of DTAA between India and _____ read with provisions as laid down in MLI, during the period April 2026-March 2027.
8. I/ We hereby declare that we have duly filed return of income, if applicable as per the provisions of the Income-tax Act, 2025, for one/ both of the two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 263 of the Act has expired.
9. 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.
10. 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