**Annexure-B**

**(ON THE LETTER HEAD OF SHAREHOLDER)**

Prodocs Solutions Limited
CIN: L72900MH2019PLC322408
Registered Addres:
6/19 1st Floor Transmission House,
Compound N0 82 Midc, Nr M V Road,
Andheri East Mumbai -MH 400059

Date: __/__/__

Dear Sir/Madam,

Re: Declaration of exemption from taxes deducted at source ("TDS") for the tax year **2026- 27** (ending on March 31, 2027).

Declaration

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 India for the period April 2026 - March 2027 (Indian Fiscal Year).

2. I / We hereby declare that (Strike out whatever is not applicable)

*We are a Mutual Fund as specified in ***SCHEDULE VII*** of the Income Tax Act, 2025 and are the beneficial owner of the share/shares held in the Company;

OR

*We are <<type of the entity>> and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax as per section section 393(1) (Table: Sl. No. 7)/ 393(5)/ 393(6) of the Income Tax Act, 2025;

OR

*We are an Insurance Company as specified in section 393(1) (Table: Sl. No. 7) of the Income Tax Act, 2025 and are the beneficial owner of the share/ shares held in the Company or have full beneficial interest in the share/shares;

OR

*We are an Alternative Investment Fund (AIF) established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under ***SCHEDULE V*** of the Act. Therefore, we are eligible for exemption from TDS provisions under the Income Tax Act, 2025 as specified in CBDT Notification No. 51/2015.

We are governed by SEBI regulations as Category I or Category II AIF and we also affirm that income from such shares is not categorized as Income under the 'Profits and gains from business or profession'.

3. Following self-attested copy of the documentary evidence enclosed as a proof of exemption: [Please specify the document/s]

4. I / We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate 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.

*I/We hereby confirm that the declarations made above are complete, true and bona fide.

Yours faithfully,

For [NAME OF RECIPIENT]

Authorized Signatory [Name and designation]

Email address: [Please insert]

Contact Number: [Please insert]

Contact address: [Please insert]