Annexure-D

To
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: __/__/__

Subject: Declaration in relation to the investment route under which shares of Prodocs Solutions Limited have been purchased

Ref: ***Folio Number / DP Id-Client Id – Mention all the account details***

We, **<shareholder name>**, hereby confirm the following:

1. We are a Foreign Portfolio Investor/ Foreign Institutional Investor registered with SEBI having registration number as <insert SEBI Registration Number>.

2. We are a <insert legal entity status such as Firm/ Association of persons/ Trust/ foreign company/> having registered address at <insert registered address> bearing Permanent Account Number as <insert Permanent Account Number>

3. We hereby confirm that we have made investment in shares of Prodocs Solutions Limited under the [general FDI route as a person resident outside India/ FPI route – choose as applicable].

4. Our e-mail id _____ and contact number is _____ respectively.

We hereby certify that declarations made above are true and bona fide. In case of any change in the declaration on any of the above aspects, we undertake to promptly intimate you of the said event.

We also undertake to provide all additional documents/ information, as may be prescribed/required by the Indian Revenue authorities, in order to substantiate any of the above aspects.

We further agree to indemnify, defend and hold good Prodocs Solutions Limited from any liability (including towards tax, interest and penalty) that may arise, or may be asserted against Prodocs Solutions Limited with respect to tax deduction at source in respect of such dividends.

Yours sincerely,

For **<shareholder name>**

Authorised Signatory

Name: << Name of person signing declaration>>
Designation: << Designation of person signing declaration>>

Note: In cases of non-individual shareholders, declaration to be printed on the letterhead