

[On letterhead of Non-resident shareholder]

Annexure-4

To  
**KPI GREEN ENERGY LIMITED**  
**(Formerly known as K.P.I. Global Infrastructure Limited)**  
'KP House', Opp. Ishwar Farm Junction BRTS,  
Near Bliss IVF Circle, Canal Road,  
Bhatar, Surat 395017,  
Gujarat, India.

**Subject: Information to be provided under sub-rule (2) of rule 37BC of the Income-tax Rules, 1962 in case of non-resident shareholder not having a PAN in India**

**Ref: Folio Number / DP ID/ Client ID: (Mention all the account details)**

I \_\_\_\_\_ (Person signing this form) in the capacity of \_\_\_\_\_ (designation of the person signing the form) do provide the following information, relevant to the previous year 2023-2024 (i.e. for the period from 01 April 2023 to 31 March 2024) in my case/in the case of \_\_\_\_\_ for the purposes of sub-rule (2) of rule 37BC (Relaxation from deduction of tax at higher rate under section 206AA):

Sr. No	Nature of information	Details
(i)	Name	
(ii)	E-mail id	
(iii)	Contact Number	
(iv)	Address of the assessee in the country or territory outside India in which he is resident	
(v)	Certificate of Tax Residency attached (Yes/No)	
(vi)	Assessee's tax identification number in the country or specified territory of residence and if there is no such number, then, a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the assessee claims to be a resident	

We undertake to indemnify you for any tax liability (including but not limited to interest, penalty and fees) that may arise on you in future on account of short / non-deduction of tax at source based on the above declaration furnished by me/ us.

Thanking you.

Yours faithfully

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Name of the shareholder

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Authorized Signatory

Place:

Date: