

Date: -

To the Company Secretary / Compliance Officer

ZEN TECHNOLOGIES LIMITED

B-42, Industrial Estate, Sanath Nagar,
Hyderabad, Telangana, India – 500018

Dear Sir/Ma'am,

Subject: Declaration regarding Category and Beneficial Ownership of equity shares

Ref: Folio Number / DP ID / Client ID _____; PAN - _____ (Please mention your permanent account number) (unique identification number) provided by the Indian Tax Authority, if any

With reference to the captioned subject and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by Zen Technologies Limited ("the Company"), I / We hereby declare as under:

I / We, _____, (Full name of the shareholder), _____, (number of shares), holding equity share(s) of the Company, hereby declare that I am /we are tax resident of India for the period April 2026-March 2027 (Indian Fiscal Year).

We hereby declare that (Select Applicable) :-

- We are an Insurance Company /Shareholders to whom section 393(1)(Sl. No 7) of the Income Tax, 2025 does not apply; and we have full beneficial interest in the share(s) held in the Company; and we are submitting a self-attested copy of PAN card and copy of registration certification issued by the IRDAI.

OR

- We are Mutual Fund specified in Section 11 of the Income-tax Act, 2025 ("Act") and are the beneficial owners of the equity share(s) held in the Company; and we are submitting self-attested copy of PAN card and registration certificate.

OR

- We are Alternative Investment fund (AIF) established in India and are the beneficial owner of the equity share(s) held in the Company; and our income is exempt under Section 11 of the Act and are governed by Securities and Exchange Board of India regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate issued by SEBI.

OR

- We are Recognised provident fund, Approved superannuation fund and Approved gratuity fund; and We are specified in Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT) and we are submitting self-attested copy of PAN card and registration certificate

OR

- We are National Pension Scheme; and we are specified in Section 11 of the Act and we are submitting self-attested copy of PAN card and registration certificate

OR

- We are Corporation established by or under a Central Act whose income is exempt from income-tax / Government / Reserve Bank of India (specify category of the entity) and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax under Section 393 of the Act and we are submitting self-attested

copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card and registration certificate.

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 **Zen Technologies Limited** from any liability (including towards tax, interest and penalty) that may arise, or may be asserted against Zen Technologies Limited arising under the Income Tax Laws if any of the above is questioned and held otherwise by the Income Revenue Authorities.

Yours sincerely,

For <shareholder name>

Authorised Signatory

Name : << Name of person signing declaration>>

Designation : << Designation of person signing declaration>>