Date:

To
Krystal Integrated Services Limited
Krystal House 15A 17, Shivaji Fort CHS,
Duncans Causeway Road,
Mumbai – 400 022, Maharashtra, India.

Subject: Declaration with regards to dividend income

Ref: PAN – << Please fill, if any>>
Folio Number / DP ID/ Client ID – << Please provide 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 **Krystal Integrated Services Limited** (the Company), I / We hereby declare as under:

1. We__________(Name of the Shareholder) holding equity share(s) of the Company, hereby declare that I am /we are tax resident of India for Financial/ Tax Year ("FY/ TY") 2026-27.

2. We hereby declare that (Select Applicable Box in left):

   ☐ We are Insurance Company as per section 2(7A) of the Insurance Act, 1938 and are the beneficial owner of the equity share(s) held in the Company; and we are eligible for exemption from withholding taxes as per section 393(4) Sr. no 10 of the IT Act; and we are submitting self-attested copy of PAN card and registration certificate with IRDA / LIC / GIC, as applicable.

   ☐ We are Mutual Fund specified in Sch. VII(20) of the Income-tax Act, 2025 ("Act") and are the beneficial owner of the equity share(s) held in the Company; and we are therefore eligible for exemption from withholding taxes as per section 393(5) of the Act; and we are submitting self-attested copy of PAN card and registration certificate with SEBI (if registered with SEBI) or certificate indicating a Mutual Fund is set up by public sector bank / PFI / authorized by RBI being notified by Central Government.

   ☐ 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 Sch. V(1) of the Act and as specified in CBDT Notification no. 51/2015; 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.

   ☐ We are an <> covered by clause <> of paragraph 4 of Circular 18/2017 of the IT Act; and our income is unconditionally exempt and also, we are not statutorily required to file an Income tax return and are the beneficial owner of the equity share(s) held in the Company; and are not subject to withholding tax as per said CBDT circular and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

   ☐ We are a unit of IFSC (Gift City) eligible to claim deduction u/s 147 of the Act (FKA 80LA of the old Act) and eligible for exemption from withholding of Tax u/s 400(1) r.w.s 536(2)(j) of the Act; we are submitting self-attested copy of duly filled Form 1 as per CBDT notification no. 28/2024.

- ☐ We are the New Pension System Trust referred to in Sch. VII(41) of the Income-tax Act, 2025 (corresponding to section 10(44) read with section 197A(1E) of the old Act), and are the beneficial owner of the equity share(s) held in the Company; we are submitting a self-declaration to this effect along with a self-attested copy of the PAN card.

- ☐ We are a corporation established by or under a Central Act and are covered under section 393(5) of the Act (corresponding to section 196 of the old Act); we are submitting appropriate documentary evidence, including a certificate of registration, evidencing the same.

- ☐ Other category - we are exempted from withholding of Tax u/s 393(4) Sr. no 10 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 documents.

3. We have/ have not, obtained a Certificate issued u/s. 395 of the Act for lower rate of deduction or an exemption certificate issued by income tax authorities and enclosed herewith.

4. I/ We shall, further, indemnify the Company for any consequences arising out of any acts of commission or omission including incorrect declaration basis which the Company has acted upon 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.

For ____________________

Name of shareholder or Authorized
Signatory Name and Designation

Date:
Place:

Note: Kindly strike through whichever is not applicable