

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

NSDL Depository Participant | DP ID: IN304990

9 Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai – 400 011

Tel: 022-41343265 | Email: dp@purvashare.com

FEMA DECLARATION — FOREIGN BODY CORPORATE

IMPORTANT:

This declaration is required under the Foreign Exchange Management Act, 1999 (FEMA) and the Foreign Exchange Management (Non-debt Instruments) Rules, 2019. All fields are mandatory. Submit original signed copies along with certified true copies of supporting documents.

PART A — ENTITY IDENTIFICATION

1. Full Legal Name of Entity *

As per Certificate of Incorporation / Charter

2. Legal Form / Constitution *

e.g. Company, LLP, Partnership, Trust, FPI, etc.

3. Country of Incorporation / Registration *

4. Date of Incorporation (DD/MM/YYYY) *

5. Registration / CIN Number *

As per home country registry

6. PAN (India) *

Mandatory if having Indian income / investments

7. LEI (Legal Entity Identifier)

If applicable

8. SEBI FPI Registration Number

If registered as Foreign Portfolio Investor

9. FPI Category

Category I / Category II (as per SEBI FPI Regulations 2019)

PART B — REGISTERED ADDRESS (OUTSIDE INDIA)

Address Line 1 *

Address Line 2

City / State *

Country *

PIN / ZIP Code *

Telephone (with country code) *

Email Address *

PART C — INDIA ADDRESS / CORRESPONDENCE ADDRESS (IF ANY)

Address Line 1

Address Line 2

City

FOR OFFICE USE ONLY — Purva Sharegistry (India) Pvt. Ltd.

State	
PIN Code	
Telephone	

PART D — REGULATORY / APPROVAL DETAILS

RBI Approval obtained? *	☐ Yes (attach copy) ☐ No ☐ Not Applicable
RBI Approval / Registration Number <i>If applicable</i>	
Date of RBI Approval (DD/MM/YYYY) <i>If applicable</i>	
SEBI Registration obtained? *	☐ Yes (attach copy) ☐ No ☐ Not Applicable
SEBI Registration Number <i>If applicable</i>	
Investment Route *	☐ FPI Route ☐ FDI Route ☐ NRI PIS Route ☐ Other
Name of Custodian / Designated Bank in India <i>If FPI</i>	
IFSC Code of Designated Bank <i>If FPI</i>	
NRE / NRO Bank Account No. <i>If applicable</i>	

PART E — BENEFICIAL OWNERSHIP DECLARATION

As per Prevention of Money Laundering (Maintenance of Records) Rules and SEBI KYC guidelines, entities with 25% or more beneficial ownership must be disclosed.

1. Name of Beneficial Owner (≥25%) <i>If none, write 'Not Applicable'</i>	
2. Nationality of Beneficial Owner	
3. PAN / Foreign Tax ID of Beneficial Owner	
4. Relationship / Basis of Control	
5. Additional Beneficial Owner (if any) <i>Attach separate sheet if required</i>	

PART F — FEMA COMPLIANCE DECLARATION

We, _____ (Name of Entity), hereby declare and confirm as follows:

1. The entity is eligible to hold equity / debt securities in India under the applicable provisions of FEMA, 1999 and rules / regulations thereunder.
2. The funds being invested in India are from permissible sources and are in compliance with the applicable FEMA regulations.
3. The entity has obtained / applied for all requisite approvals from the Reserve Bank of India, SEBI, and any other regulatory authority as applicable.
4. The entity will immediately inform Purva Sharegistry (India) Pvt. Ltd. of any change in its regulatory status, FPI registration, or beneficial ownership.

5. All information provided in this declaration and accompanying documents is true and correct to the best of our knowledge and belief.
6. The entity undertakes to comply with all applicable Indian laws including FEMA, PMLA, and SEBI regulations at all times.
7. The entity acknowledges that Purva Sharegistry may report information to regulatory authorities as required by law.

PART G — AUTHORISED SIGNATORY DETAILS

Name of Authorised Signatory *	
Designation *	
Email of Signatory *	
Phone of Signatory *	
Board Resolution / POA No. authorising signatory *	
Date of Board Resolution / POA (DD/MM/YYYY) *	

PART H — DOCUMENT CHECKLIST (to be submitted with this declaration)

Certificate of Incorporation / Registration	☐ Enclosed & Attested	☐ Not Applicable
Memorandum & Articles of Association / Charter	☐ Enclosed & Attested	☐ Not Applicable
Board Resolution authorising signatory	☐ Enclosed & Attested	☐ Not Applicable
PAN Card (India)	☐ Enclosed & Attested	☐ Not Applicable
SEBI FPI Registration Certificate	☐ Enclosed & Attested	☐ Not Applicable
RBI Approval Letter	☐ Enclosed & Attested	☐ Not Applicable
Passport copies of all directors / trustees	☐ Enclosed & Attested	☐ Not Applicable
Proof of registered address	☐ Enclosed & Attested	☐ Not Applicable
Apostille / Consularisation (where applicable)	☐ Enclosed & Attested	☐ Not Applicable

SIGNATURE & CERTIFICATION

Authorised Signatory 1 (Name & Designation)

Authorised Signatory 2 (Name & Designation) (if applicable)

Entity Seal / Stamp <i>Affix official seal here</i>	
Date (DD/MM/YYYY)	
Place	

Received by: _____ Date: _____ Verified by: _____

DP Account No. Assigned: IN304990 — _____