

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 INDIVIDUAL / NRI

IMPORTANT:

This declaration is required under the Foreign Exchange Management Act, 1999 (FEMA). Complete all applicable sections in BLOCK LETTERS. Attach self-attested copies of all supporting documents.

PART A — PERSONAL DETAILS

1. Full Name (as in Passport) *		
2. Date of Birth (DD/MM/YYYY) *		3. Gender * ☐ Male ☐ Female ☐ Other ☐
4. Nationality * <i>Current nationality as per passport</i>		
5. Country of Birth *		
6. Country of Tax Residence * <i>Primary country for tax purposes</i>		
7. Passport Number *		
8. Passport Issue Date *		9. Passport Expiry Date *
10. Country of Issue of Passport *		
11. PAN (India) * <i>Mandatory for NRIs; foreign nationals with Indian income</i>		
12. Foreign Tax Identification Number (TIN) * <i>TIN / SSN / NI Number etc. as applicable</i>		
13. Aadhaar Number (if applicable) <i>Optional for NRIs</i>		

PART B — RESIDENTIAL STATUS UNDER FEMA

Residential Status (FEMA) *	☐ Non-Resident Indian (NRI) ☐ Person of Indian Origin (PIO) ☐ Foreign National (FN) ☐ Overseas Citizen of India (OCI)
No. of years outside India * <i>Continuously residing outside India since (year):</i>	
If OCI: OCI Card Number <i>If applicable</i>	
Currently employed / business outside India?	☐ Yes ☐ No
Employer / Business Name outside India <i>If applicable</i>	

Country of Employment / Business <i>If applicable</i>	
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PART C — OVERSEAS ADDRESS (PERMANENT) *	
Address Line 1 *	
Address Line 2	
City *	
State / Province *	
Country *	
PIN / ZIP Code *	
Telephone (with country code) *	
Email Address *	

PART D — INDIA ADDRESS (CORRESPONDENCE) *	
Address Line 1 *	
Address Line 2	
City *	
State *	
PIN Code *	
India Mobile Number	

PART E — VISA / ENTRY DETAILS (Foreign Nationals only)		
Visa Type * <i>e.g. Business, Employment, Student, OCI, etc.</i>		
Visa Number *		
Visa Issue Date (DD/MM/YYYY) *		Visa Expiry Date (DD/MM/YYYY) *
Port of Entry into India *		
Date of Most Recent Entry into India (DD/MM/YYYY)		
Is your stay in India likely to exceed 182 days in this FY?	☐ Yes ☐ No	

PART F — BANK ACCOUNT DETAILS (INDIA)	
Type of Indian Bank Account *	☐ NRE ☐ NRO ☐ FCNR (B) ☐ Other
Name of Bank *	
Branch Name and Address *	
Account Number *	

IFSC Code *	
Funds source for investments in India *	☐ Inward Remittance (foreign currency) ☐ NRE Account ☐ NRO Account ☐ FCNR Account ☐ Other

PART G — FEMA COMPLIANCE DECLARATION

I, _____ (Full Name), hereby declare and confirm as follows:

1. I am a Non-Resident Indian / Foreign National and my residential status as declared above is true and correct.
2. The funds being invested in Indian securities are from permissible sources (inward remittance / NRE / NRO account) in compliance with FEMA, 1999 and applicable rules.
3. I have obtained / applied for all requisite approvals from RBI and other regulatory authorities as applicable to my investment in India.
4. I will immediately inform Purva Sharegistry (India) Pvt. Ltd. upon any change in my residential status, citizenship, or any change that may affect my eligibility to hold Indian securities.
5. All information provided in this declaration and accompanying documents is true and correct to the best of my knowledge and belief.
6. I undertake to comply with all applicable Indian laws including FEMA, Income Tax Act, and SEBI regulations at all times.
7. I understand that Purva Sharegistry may report information to regulatory authorities as required by law.

PART H — DOCUMENT CHECKLIST

Passport (all relevant pages)	☐ Enclosed & Self-Attested ☐ Not Applicable
Visa (for Foreign Nationals)	☐ Enclosed & Self-Attested ☐ Not Applicable
OCI / PIO Card (if applicable)	☐ Enclosed & Self-Attested ☐ Not Applicable
PAN Card	☐ Enclosed & Self-Attested ☐ Not Applicable
Overseas address proof	☐ Enclosed & Self-Attested ☐ Not Applicable
Indian address proof (if any)	☐ Enclosed & Self-Attested ☐ Not Applicable
NRE / NRO Bank Account proof	☐ Enclosed & Self-Attested ☐ Not Applicable
Recent passport-size photograph (2 copies)	☐ Enclosed ☐ Not Applicable
In-Person Verification (IPV) completion	☐ Done at Purva Office ☐ Done via Video IPV ☐ Done via Gazetted Officer

SIGNATURE

Signature of Applicant (as in Passport)

Date (DD/MM/YYYY)

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

Received by: _____ Date: _____ IPV Verified by: _____
DP Account No. Assigned: IN304990 — _____