

Date:

To
Company Secretary
Nath Bio-Genes (India) Limited
Nath House, nath road
Aurangabad-431005
(CIN-L01110MH1993PLC072842)

Dear Sir/Ma'am,

Re: Declaration for Indian Financial Year (FY) 2021-22 with respect to Lower/ NIL withholding tax certificate

With reference to the captioned subject and in relation to the appropriate deduction of taxes on the dividend payable to me / us by Nath Bio-Genes (India) Limited ("**the Company**"), I / We hereby declare as under:

I / We <<full name of the shareholder>>, <<e-mail id>>, <<contact number>>having Permanent Account Number (PAN) under the Indian Income Tax Act, 1961 ('the Act') <<mention PAN>>, and holding <<mention number of shares held>> number of shares of the Company as on the record date. I have obtained from my jurisdictional assessing officer for the period 1 April 2021 to 31 March 2022 a **Lower/ NIL withholding tax certificate**, which is attached herewith.

<< Name>>

(Signature)

Designation - _____

Place:

Date: