

Date:

To

CMS Info Systems Limited
T-151, 5th Floor,
Tower No.10, Sector-11,
Railway Station Complex, CBD Belapur,
Navi Mumbai- 400 614

Declaration from resident shareholders u/s 206AB of Income Tax Act, 1961

I/ we (name of shareholder), having PAN, confirm that I/ we are shareholders of CMS Info Systems Limited, holding ... no of shares, vide ID.....

Further I confirm that my PAN is linked with AADHAR as required by the provisions of Income tax act, 1961, (hereinafter referred to as the 'Act'). **(applicable only in case of individuals)**

(Shareholders to select one option from below)

Option 1:

I/ We have filed income tax returns for Financial Year 2020-21 and Financial Year 2021-22 within time limit specified u/s 139(1).

E-filing acknowledgment number for Financial Year 2020-21 is _____ and for Financial Year 2021-22 is _____

Further I/ we confirm that income tax return of Financial Year 2022-23 is filed within time limit stipulated u/s 139(1) of the Act and the E-filing acknowledgment number for the same is _____

Or,

Option 2:

Provisions of section 206AB do not apply to me/ us, by virtue of aggregate TDS and TCS being less than Rs 50,000 for Financial Year 2021-22 and / or Financial Year 2022-23.

I/ we understand that in case provisions of section 206AB are applicable to me/ us and income tax returns of past two years are not filed, CMS Info Systems Limited will deduct TDS at higher penal rates as per the provisions of section 206AB.

In the event that the above declaration is found to be false or incorrect, due to which CMS Info Systems Limited is held liable for any penal action under the Act, then, I / we would indemnify CMS Info Systems Limited towards any loss/ damage incurred in this regard.

For,

(sign)

Name:

Designation:

Place: