

Date:

To
Company Secretary
HP Adhesives Limited
Business Square – C, 501,
Sir Mathuradas Vasanji Road,
Andheri East, Mumbai – 400053.

Dear Sir/Ma'am,

**Re: Declaration for Indian Financial Year (FY) 2026-2027 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 HP Adhesives 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 1st April, 2026 to 31st March, 2027 a **Lower/ NIL withholding tax certificate**, which is attached herewith.

<< Name>>

(Signature)

Designation - _____

Place:

Date: