Annexure 2

DECLARATION FOR FOREIGN INSTITUTIONAL INVESTORS / FOREIGN PORTFOLIO INVESTORS

Date: _____

To
Marine Electricals (India) Limited,

Subject: Declaration regarding registration number and nature

I / We, [……………………………………………………………….……] do hereby solemnly declare as follows:

a. I/We, am / are registered as a Foreign Institutional Investor/ Foreign Portfolio Investor with Securities Exchange Board of India ('SEBI') holding the registration number _____ and complying with all regulations as prescribed by SEBI during the year 2021-22.

b. I am / We are registered with SEBI under the status as *Individual / *Corporate / *Trust and have obtained the necessary certificates as prescribed.

c. I am / We are the beneficial owner of the investments made by me/us in the shares of the Company and also any income receivable from such investments, for a period of less than 365 days.

OR

I am / We are the beneficial owner of the investments made by me/us in the shares of the Company and also any income receivable from such investments, for an uninterrupted period of 365 days or more including the date of payment of the dividends.

d. I / We further declare that I / we have the right to use and enjoy the dividend received / receivable from the above shares and such right is not constrained by any contractual and / or legal obligation to pass on such dividend to another person.

e. I / We further declare that I / We are eligible to claim benefit of the tax treaty between India and _____ [Name of the Country of residence of shareholder] including satisfaction of the Limitation of Benefits clause (wherever applicable).

f. I / We undertake to intimate the Company immediately in case of any alteration in the aforesaid declaration.

g. I, [……………………………………..…], hereby declare that the contents above are correct, complete and truly stated.

(Name, designation & signature of the Shareholder)

Company/Trust Seal (if applicable)

Date: …………………….
Place: …………………….
Address: …………………….
Email and Telephone: …………………..
Tax identification number (country of residence): …………………..

Notes:
1. *Delete whichever is not applicable.