

**Annexure 3 - Letter of Beneficial Owners (on Company Letter head)**

The Manager,  
The Royal Bank of Scotland,  
<City>

Dear Sir,

We confirm that the following persons are beneficial owners\* (i.e. person who is ultimate beneficiary, directly or indirectly of 10% or more of assets of the firm/ Company/ Trust, etc):

| <u>Name</u> | <u>Designation</u> | <u>Date of Birth</u> | <u>Residential Address</u> |
|-------------|--------------------|----------------------|----------------------------|
| 1.          |                    |                      |                            |
| 2.          |                    |                      |                            |
| 3.          |                    |                      |                            |
| 4.          |                    |                      |                            |
| 5.          |                    |                      |                            |

Signature (with stamp and seal) :

Name :

Place :

Date :

\* A 'beneficial owner' is defined as:

- A person who ultimately, directly or indirectly, owns or has control of over 10% of the shares or of the voting rights of a legal entity.
- A person who, based on facts or circumstances, apparently exercises decisive influence over the management of a legal entity
- A person who is the ultimate beneficiary, directly or indirectly, of 10% or more of the assets of a foundation, trust, or similar legal arrangement or who - based on facts and circumstances- apparently exercises decisive influence over a comparable quantity of the assets of a foundation, trust or similar legal arrangement.
- This declaration can be signed by Authorised signatories of the Company, Company Secretary or external auditors of the company under stamp/seal of the audit firm along with their membership number.