

NON-RESIDENT UNDERTAKING CUM FATCA/CRS DECLARATION

To,

Shriram Finance Limited,

In consideration of the Reserve bank of India having permitted Shriram Finance Limited to accept deposits without the rights of repatriation/agreed to permit me/us to invest an amount of

Rs _____ (Rupees _____)

I/We _____ son/daughter/wife of _____

_____ residing at _____

_____ do hereby agree and undertake that I/we shall not at any time seek repatriation of the principal deposits invested or of the interest income earned thereon. This undertaking will also be binding on my /our heirs, executors, successors and assignees and they will not be entitled to seek repatriation of any capital so invested by me/us or any interest income earned thereon.

We further undertake that the amount deposited with Shriram Finance Ltd represent amount transferred from NRO account Further this amount does not represent inward remittance from overseas to NRO account or transfer of fund from NRE/FCNR(B) account to NRO account.

FATCA / CRS Details for individual Applicants (mandatory for all applicants)

Applicant/s	Place/City of Birth	Country of Birth	Country of current residence	Country of citizenship / nationality
First applicant				India ☐ USA ☐ Other ☐
Second applicant				India ☐ USA ☐ Other ☐
Third applicant				India ☐ USA ☐ Other ☐

Are you a tax resident (i.e. are you assessed for tax) in any other country outside India? Yes ☐ No ☐ If 'yes', Please fill below details for all countries (other than India) in which you are a resident for tax purpose

i.e. where you are a citizen/resident/green card holder/tax resident in the respective countries

Applicant/s	Country of tax residency	Tax Identification Number or functional equivalent	Identification type(TIN or other,Please specify)	If TIN is not available, Please tick the reason A,B or C (as defined below)
First applicant				Reason A ☐ B ☐ C ☐
Second applicant				Reason A ☐ B ☐ C ☐
Third applicant				Reason A ☐ B ☐ C ☐

*SSN, International passport, Driving License

Reason A - The Country where the applicant is liable to pay tax does not issue Tax Identification number to its residents

Reason B - No TIN required (Select this ONLY if the authorities of the respective country of tax residence do not require the TIN to be collected)

Reason C-Other, Please state the reason thereof

Applicant/s	Residential Address	Registered Address	Business Address
First application			
Second applicant			
Third applicant			

I/We understand that my/our Fixed Deposit with the Company may create legal, tax or other financial/reporting obligation for me/us under the laws of the country of which I/We hold citizenship or reside in. I/We shall be solely responsible for undertaking and fulfilling any obligations that I/We may have under the laws of such country/ies and shall not hold the company liable under any circumstance in the event of a default on my/our part in fulfilling the said obligations. I/We agree that, as may be required by domestic regulators/ tax authorities the Company may also be required to report, reportable details to CBDT or close or suspend my/our applications/contract.

Place:

Date:

Signature(s)

1.

2.

3.

Signatures of non-resident investor/s