

(Declaration from Stock broker or intermediary)

To,

(Company Name)

(Address)**Subject: Declaration under Rule 37BA (2) of Income Tax Rules for TDS credit**

For the purpose of determination of TDS liability as per Income Tax Act, 1961, we hereby certify the following:

| Particulars | Information |
|---|--------------------|
| Name | |
| Status | |
| PAN | |
| No of shares held in (Company Name) (as on <<record date>>) | |
| Gross dividend amount | |
| TDS amount | |

We declare that the above shares held by us are on behalf of the following beneficial shareholders and the dividend income so earned is assessable in their hands. Accordingly, it is requested that TDS certificate is issued in their favour.

| Name of the person | Address | PAN | Number of shares as on <<record date>> | TDS credit |
|---------------------------|----------------|------------|---|-------------------|
| | | | | |

We hereby validate the above-mentioned information and we do hereby declare that to the best of my knowledge and belief what is stated above is correct, complete and is truly stated. We undertake to indemnify for any tax liability (including but not limited to interest and penalty) that may arise on you in future on account of non-deduction of tax at source on the basis of the above declaration furnished by us.

For _____

Authorised signatory:

Designation:

Date :

(Declaration from beneficial shareholders)

To

Name of stock broker or

intermediaryAddress

Subject: Declaration on shareholding in (Company Name)

I, _____ (Name of person), holding shares of (Company Name) as on <<_>> (record date for dividend) against ____ (DP & Folio No) do hereby request to provide credit of Tax deducted atsource on the dividend payouts and the particulars are as below:

| Name of the person | Address | PAN | Number of shares as on <<RecordDate>> | TDS credit |
|---------------------------|----------------|------------|--|-------------------|
| | | | | |

Name of shareholder

Signature

Date