

**Declaration Under Rule 37BA(2) of the Income-tax Rules, 1962**

(On the letter head of the Clearing Member)

Date:

**To**

Dear Sir,

In accordance with the Rule 37BA(2) of the Income-tax Rules, 1962 on credit for tax deducted at source, in cases where under any provisions of the Income-tax Act, 1961, the whole or part of the income on which tax deducted at source is assessable in the hands of a person other than the deductee, credit for whole or any part of the tax deducted at source, shall be given to the other person and not to the deductee, provided the deductee files a declaration with the deductor.

Accordingly, I, \_\_\_\_\_,  
(designation) of M/s \_\_\_\_\_, Member of  
Stock Exchange, Registered with SEBI as Member having office at  
\_\_\_\_\_, hereby  
declare as follows:

1. M/s \_\_\_\_\_ having Income Tax PAN \_\_\_\_\_ are holding \_\_\_\_\_ **(shares)** of M/s \_\_\_\_\_ Limited as on \_\_\_\_\_ **(record date)**.
2. The shares received by us in Pool Account \_\_\_\_\_ are held by us in the Demat account as detailed below:

<b>Demat Account</b>	<b>DP Name</b>	<b>Dpid &amp; Client ID</b>	<b>Sub Type of Demat Account</b>
<b>NSDL/ CDSL</b>			<b>CM - Pool Account</b>

3. Interim / Final Dividend for the year \_\_\_\_\_ will be paid to those Members whose names appear in the Register of Members of the \_\_\_\_\_, as on the record date i.e. \_\_\_\_\_ **(record date)**
4. For the transactions entered before the Record Date, the shares are held by \_\_\_\_\_ in their CUSA Account mentioned above and these shares will be subsequently transferred to the beneficiary members by \_\_\_\_\_.

5. As M/s \_\_\_\_\_ is not the beneficial owner of the shares held by us in Demat Account, dividend income which will be received by us, would be transferred to the beneficiary shareholders and accordingly the respective beneficiary shareholders will be reporting this dividend income in their Income-tax Return of Income for AY \_\_\_\_\_.
6. It is hereby requested to the Company to provide the credit of tax deducted at source on the dividend payouts by the Company, to the list of shareholders enclosed as **Annexure**.

We hereby confirm that the above information is true to the best of our knowledge and belief. In case of any change in the facts stated above, we will inform the Company immediately.

I, \_\_\_\_\_,  
\_\_\_\_\_ (Designation)

M/s \_\_\_\_\_,  
Member of Stock Exchange undertakes to provide any further documentation or information as the Company / RTA may request.

Any liability arising on account of misrepresentation of facts by us in the above declaration would be indemnified by us.

**For** \_\_\_\_\_ **Ltd.**

**Signature:**  
**Name:**  
**Designation:**  
**Date:**  
**Place:**