

DECLARATION UNDER RULE 37BA(2) OF THE INCOME TAX RULES, 1962 READ WITH SECTION 199 OF THE INCOME TAX ACT, 1961

Name of the deductee / declarer: - [INSERT NAME]

Address:- [INSERT ADDRESS]

PAN No. :- [INSERT PAN]

TAN No. :- [INSERT TAN]

To,

To
Jyothy Labs Limited
Ujala House, Ramkrishna Mandir Road,
Kondivita, Andheri (East),
Mumbai 400059

Dear Sir(s),

We, [INSERT NAME], [PROVIDE REGISITRATION DETAILS WITH APPLICABLE REGULATOR], hereby declare that we have received income by way of dividend on equity shares of your Company which belongs to and is assessable in the hands of certain beneficiaries as listed below and also provided at Annexure 1 attached herewith:

The reason for giving credit to the below beneficiaries is _____

Name of Beneficiary	PAN of Beneficiary	Address of Beneficiary	Residential Status of Beneficiary in India for F.Y. 2024-25	No of Shares	Dividend Amount	TDS Amount	Section under which Tax deducted	Date on which tax deducted / collected	Demat Account No. appearing at time of book-closure

We further declare that the above mentioned dividend income is assessable in the hands of the beneficiaries of the shares (as per list provided above) and not in our hands. The credit for tax deducted at source under section 194 for Resident and 195 for Non Resident of the Income Tax Act, 1961 by you is allowable in favor of these beneficiaries as provided under Rule 37BA(2) of the Income Tax Rules, 1962.

We hereby confirm that the above-mentioned information is correct, complete and is truly stated to the best of our knowledge. We hereby undertake to indemnify you and keep you indemnified at all times for any loss which you may suffer on account of deduction of tax at source in the hands of beneficial shareholders on the basis of the above declaration furnished by us.

Thanking you,

Yours truly

For [INSERT NAME]

Authorized Signatory

[Please provide copy of identify proof of the signing authority duly attested by a Director/ Company Secretary / CFO]

Encl: Annexure 1

CC:- ENTER DETAILS OF YOUR ASSESSING OFFICER AND MARK A COPY OF THE AFORESAID LETTER TO THEM AS WELL

ANNEXURE 1

[illegible]