***[On letterhead of shareholder]***

Date :

To

Mankind Pharma Limited,

208, Okhla Industrial Estate Phase-III

New Delhi-11 0020

# Sub: Declaration u nder section 199 of Income Tax Act read with Ru le 37 BA of the Incom e Tax Rules 1962

**Ref: PAN** – Mention PAN of Shareholder

**Folio Num ber / DP ID/ Client ID** – Mention all the account details

1. This is in reference to captioned subject wherein shares of your company (i.e. Mankind Pharma Limited), were held by [Insert Name] on the record date \_\_\_\_\_\_\_\_\_\_ on behalf of beneficial owners of such shares on account of following reason (Mention reasons, such as joint ownership or Clearing Members, etc.)
2. Section 199 of the Income Tax Act, 1961 (‘the Act’) read with Rule 37 BA of the Income Tax Rules, 1962 (‘the Rules’) inter alia states that if the income on which the tax has been deducted at source is assessable in the hands of a person other than deductee, credit of tax deducted at source shall be given to the other person and not to the deductee.
3. For the aforesaid reasons, I/We [Insert name] do hereby declare that the dividend on such shares linked with the captioned Folio No. is includible and taxable in the hands of the beneficial owner as stated below:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sr No.** | **Nam e** | **Address** | **PAN of the**  **Beneficiary** | **Contact Number** | **Email id** |
|  |  |  |  |  |  |

1. We therefore request you that TDS deducted under section 194 of the Act may please be deducted in the name and PAN of the person named in above table and the certification for deduction of tax at source shall be issued in the name and PAN of the person as shown in the above table under Rule 37 BA of the Rules r.w. section 199 of the Act.
2. I/ We further indemnify the Company for any consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

For:

# Authorised Signatory Designation

(Company seal should be affixed)