## <u>DECLARATION</u> <u>Under Rule 37BA (2) of the Income-tax Rules,</u> <u>1962</u>

|   |   |  | <u>1702</u>  |   |
|---|---|--|--|---|
| Date:   |   |  |  |   |
| То  |   |  |  |   |
| Om Tov<br>32, J. L.   | Industries Limited<br>wer, 15 <sup>th</sup> Floor,<br>Nehru Road,<br>a – 700071                     | I  |  |   |
| Dear Si   | r,  |  |  |   |
| Subjec  | t - Declaration Un  | der Rule 37BA (2   | 2) of the Income-tax Rules,  | <u> 1962</u>  |
| Ref: PA   | N:<br>lio Number/ DP II   | O/ Client ID:  |  |   |
| source,<br>income<br>deducte<br>person<br>Accorde<br>Exchan | in cases where und<br>on which tax dedu<br>ee, credit for whole<br>and not to the dedu<br>ingly, I, | er any provisions<br>acted at source is<br>or any part of the<br>actee, provided the<br>Complian | Income-tax Rules, 1962 on confidering in the lands of a set tax deducted at source, shall deducte files a declaration on the lands registered of   | the whole or part of the a person other than the all be given to the other with the deductor. |
| Indus<br>2.The s  | stries Limited on re  | cord date<br>s in Pool Account   | (Client Unpaid Securities Ac   |   |
| tile D  |   |  | <del>,</del>   | 1   |
|   | Demat Account   | DP ID - Client<br>ID   | Number of shares held as on record date  |   |
|   | NSDL/CDSL   |  |  |   |
| Regis<br>Secur<br>purch                                     | ter Member and harities Accounts (CU nases of shares.   | aving SEBI Registi<br>SA) as per Exchar<br>entered before<br>in t                                | stries Limited are held by ration No INZunder nge / SEBI Circular as client the book closure, the their CUSA Account mention nsferred to the benef | separate Client Unpaid<br>s have not paid for the<br>shares are held by                       |
|   | .s wiii be su   |  | isierred to the belief   | iciai y members by  |
| share   | holders and accord  | will be received will be respect   | cial owner of the shares held<br>d by us, would be transfer<br>cive beneficiary shareholder<br>rn of Income for A.Y. 2024-2                        | red to the beneficiary<br>s will be reporting this  |

| <b>6.</b> 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 <b>Annexure – 1.</b> |
|--|
| 7. 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 Compliance Officer of Member   |
| I,, Compliance Officer of, Member of Stock Exchange undertakes to provide any further documentation or information as the Company may request.   |
| Any liability arising on account of misrepresentation of facts by us in the above declaration would be indemnified by us.  |
| For  |
| Signature Name Compliance Officer Date: Place:   |
| Note:  |
| The Company will consider the information as available with the depositories (NSDL/CDSL) or by the Registrar and Share Transfer Agent as on the record date. We request you to kindly verify         |

The Company will consider the information as available with the depositories (NSDL/CDSL) or by the Registrar and Share Transfer Agent as on the record date. We request you to kindly verify the correctness of the records and for any changes to update the same with your depository participant (if you hold shares in dematerialized mode) or the Registrar and Share Transfer Agent (if you hold shares in physical mode). In case of mismatch of any data as declared above with the Depositories/Registrar & Share Transfer Agent, the company will not consider the above declaration for further processing.

## Annexure-I

Annexure Details of Shares Held by Clients PAN in Client Unpaid Securities

DP ID/Client Number :

| Sl | Name | PAN | Address | Email | Mobile | DP ID  | Shares | Gross    | TDS | Net      |
|----|------|-----|---------|-------|--------|--------|--------|----------|-----|----------|
| No |      |     |         | ID    | Number | Client | held   | Dividend |     | Dividend |
|    |      |     |         |       |        | ID     |        | amount   |     | amount   |
| 1  |      |     |         |       |        |        |        |          |     |          |
| 2  |      |     |         |       |        |        |        |          |     |          |
| 3  |      |     |         |       |        |        |        |          |     |          |