**Date:**

To,

**KFin Technologies Limited** ("**Company**"),
Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi,
Telangana – 500032

**Sub:** **Declaration under Rule 37BA of the Income Tax Rules, 1962**

**Ref:** **PAN** : _____

 **DP ID / Client ID / Folio No.** : _____

With reference to the subject cited, 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.

This is in reference to Equity shares of the Company, which were held by _____ (Name of registered owner) on behalf of beneficial owners of such shares on account of following reason _____ (Mention reasons, such as joint ownership or Clearing Members, *etc.*), I / We hereby declare that the dividend on such captioned shares is includible and taxable in the hands of the beneficial owner as stated below:

| Sr. No. | Name | Address | PAN | Contact No. & Email ID | Resident / Non- Resident | Rate to be applied | DP ID Client ID | No. of Shares Held |
|---------|------|---------|-----|------------------------|--------------------------|--------------------|-----------------|--------------------|
|         |      |         |     |                        |                          |                    |                 |                    |
|         |      |         |     |                        |                          |                    |                 |                    |

We therefore request you that tax deducted under Section 194 of the Income Tax Act, 1961 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 named in the above table under Rule 37BA of the Income Tax Rules, 1962.

I / We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my / our above averment;

I / We hereby confirm that the declarations made above are complete, true and bona fide. This declaration is issued to the Company to enable them to decide upon the withholding tax applicable on the dividend income receivable by me / us.

I / We further confirm that I / we will immediately inform the Company if there is a change in the status.

Yours sincerely,

**For** _____ (Name of member)



**Authorized Signatory**

Name            : _____

Designation    : _____

Email ID        : _____

Contact No.     : _____

Address         : _____

*\* Strike through whichever is not applicable*