

ON THE LETTERHEAD

Date

To

Modison Limited

33, Nariman Bhavan,
227, Nariman Point,
Mumbai 400021,
Maharashtra, India

Dear Sir/Madam,

Subject: Declaration regarding credit for tax deducted at source in terms of section 199 r.w. Rule 37BA(2)

I, _____ (Name, address and PAN of the deductee as per Rule 37BA); in the capacity of _____; hereby declare that:

- (i) The dividend distributed/ paid or to be distributed or paid by Modison Limited (the Company) for the year ended <<mention current year ending>>in respect of _____ shares held by _____ (Name of the Shareholder) bearing Folio No. __ to __ is assessable in the hands of _____ (Specify Name and Address of the Person in whose hands dividend is assessable) having PAN _____ (Specify PAN of the said person in whose hands dividend is assessed and attached a copy whereof) in view of _____ (Specify the reason for giving credit to such person).
- (ii) Accordingly, credit for tax deducted at source in respect of dividend income is required to be given in the name of _____. (Specify Name and PAN of the Person in whose hands dividend is assessable i.e., to whom credit is to be given)
- (iii) In view of the same, I request the Company to give credit of tax deducted at source of the Act in respect of dividend income distributed/ paid or to be distributed or paid for the year ended <<mention previous year ending>>by issuing certificate for tax deduction at source in the name of the said person.
- (iv) The above declaration is in terms of Section 199 of the Income-tax Act, 1961 read with Rule 37BA(2) of the Income-tax Rules, 1962 and if based on which tax is deducted at source by the Company it would be in due compliance of law by the Company.

Verification

I do hereby declare that to the best of my knowledge and belief what is stated above is correct complete and is truly stated.

Verified today the day of.....

Name and Signature of the person providing the information

Place:

Encl: As above