**Annexure - IV**

<<Date>>

**Lupin Limited**

**Kalpataru Inspire, 3rd Floor,**

**Off. Western Expressway Highway,**

**Santacruz (East),**

**Mumbai - 400 055.**

**Subject: Declaration under Rule 37BA of the Income tax Rules, 1962 for transferring credit of tax deducted at source to other person**

**Ref: PAN –** <<Please mention your permanent account number provided by the Indian Tax Authority, if any>>

**Folio Number / DP ID / Client ID** – \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

With reference to the captioned subject and in relation to the appropriate withholding of taxes on the Dividend payable to me by **Lupin Limited.** (“the Company”), I hereby declare as under:

I , <<Full name of the shareholder>> \_\_\_\_\_\_<<number of shares>>\_\_\_\_\_\_\_\_\_, holding equity share(s) of the Company, hereby request the company to provide the credit of Tax Deducted at source on the dividend payouts by the Company, separately to below mentioned shareholders (beneficiary shareholder) of the said shares as per the following information given.

The reason for such request is that the beneficial ownership of shares that are held by below mentioned persons (Total number of\_\_\_\_\_\_\_\_\_ shares). The details are provided as under:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Name  | PAN  | No. of shares held | Residential status for FY 2022-23 | Country of residence in case residential status mentioned in Column (4) is other than India | Address  | Email ID & Contact no  |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

I 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 my hands. As per Sub-rule 2(i) of rule 37BA of the Income tax Rules, 1962, Credit for Tax deducted at source (TDS) from the dividend Income is allowable to these beneficiaries of shares. I undertake that I will not claim credit of TDS from the dividend amount assessable in the hands of the beneficiaries as listed above.

I hereby declare that above information is correct, complete and is truly stated. I undertake to indemnify for any tax liability (including but not limited to interest and penalty) that may arise on you in future on account of deduction of tax at source in the hands of beneficial shareholders on the basis of the above declaration furnished by us.

Yours faithfully,

**For <<Name of the member>>**

**Authorized Signatory**