Declaration by Joint Shareholders in accordance with Section 390 of the Income tax Act, 2025 read with Rule 203 of Income Tax Rules, 2026

I/We ____________________________ the shareholder of shares of Surya Roshni Limited as on ____________(the record date) for dividend declared for F.Y.2025-26 (Final) to be paid during tax year 2026-27 against (DPID ____________& Folio No____________) do hereby request the company to provide the credit of Tax Deducted at source on the dividend payouts by the Company, separately to the *joint shareholders or beneficiary shareholder of the said shares as per the following information given in this regard. Section 390 of the Income Tax Act 2025 r.w. Rule 203 of the Income Tax Rules, 2026 inter-alia states that if the income on which tax has been deducted at source is assessable in hands of a person other than the deductee, credit of tax deducted at source shall be given to the other person and not to the deductee.

For the aforesaid reason, I, do hereby declare that the dividend on such shares is includible and taxable in the hands of the Joint Shareholder/heneficial Owner as stated in below: -

Sr. No.	Particulars	Joint Shareholder 1 Or heneficial Owner	Joint Shareholder 2 Or heneficial Owner
1.	Name of the Joint shareholder (beneficiary shareholder):		
2.	PAN of Joint shareholder Or heneficial Owner		
3.	Number of shares held by the Joint Shareholder (beneficiary shareholder)		
4.	Payment Amount		
5.	Residential Status of Joint shareholder Or heneficial Owner in India		
6.	Country of Tax Residence of Joint shareholder Or heneficial Owner in case residential status as mentioned in (5) above is other than India		
7.	Address of the joint shareholder Or heneficial Owner		
8.	Email id of Joint shareholder Or heneficial Owner		
9.	Telephone Number of Joint shareholders Or heneficial Owner		

We hereby validate the above-mentioned information and we do hereby declare that to the best of my knowledge and belief what is stated above is correct complete and is truly stated. We 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 non-deduction of tax at source on the basis of the above declaration furnished by us.

We undertake that we shall not claim credit for the TDS on the aforesaid dividend amount for tax year 2026-27, and that such credit shall be claimed only by the joint shareholder(s)/beneficial owner(s) named above.

Accordingly, we request that tax on the dividend be deducted and the related TDS certificate be issued in the name(s) and PAN(s) of the person(s) mentioned above, in accordance with Rule 203 of the Income Tax Rules, 2026 read with Section 390 of the Income Tax Act, 2025.

Signature of heneficial Shareholder 1 | Signature of heneficial Shareholder 2

Notes:
- In case of additional heneficial shareholder, necessary columns can be added and signed.

- The company will consider the information as available with the depositories 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.

*For the purpose of credit for tax deducted at source on dividends paid by Surya Roshni Limited to its joint shareholders, a declaration duly signed by all of them, stating the below facts needs to be obtained by the Company for every dividend payout as per Income Tax Rules, 2026.