(On the letterhead of Custodian)

Date: \_\_\_\_\_

To, Company Secretary J. B. Chemicals & Pharmaceuticals Ltd. Neelam Centre, B Wing, 4<sup>th</sup> Floor, Hind Cycle Road, Worli, Mumbai 400 030.

Sub: Declaration under Rule 37BA

We, \_\_\_\_\_\_, having PAN \_\_\_\_\_\_ are currently holding shares of J. B. Chemicals & Pharmaceuticals Ltd. ('the Company') on behalf of \_\_\_\_\_\_\_. We understand that the Company has declared interim/final (select appropriate) dividend of Rs. \_\_\_\_\_\_ per equity share for FY \_\_\_\_\_\_ and shall soon be paying the same to us, as we are a shareholder in the books of the Company.

We hereby declare that said dividend income on the shares belongs to and is assessable in hands of below-mentioned shareholders. Thus we request you to deduct tax on such dividend income in the name of the said shareholders and report the dividend income against the PAN of the respective shareholders.

Details about the shareholders to whom shares and dividend income belongs and credit to be given are as follows:

| Sr. | Name          | Address | PAN | No. of     | Expected |
|-----|---------------|---------|-----|------------|----------|
| No. | (Shareholder) |         |     | Shares     | Dividend |
|     |               |         |     | held by us | amount   |
|     |               |         |     |            |          |

We undertake and confirm that dividend to be received by us for the above does not belong to us and we shall not claim credit of the TDS applied on the said income.

We request that while furnishing the information to the Income-tax Department in your TDS statement/return, the details of dividend income and corresponding TDS on the same should be stated in name of the above mentioned shareholders instead

We seek your co-operation in this regard.

Thanking you, Yours faithfully

For \_\_\_\_\_

Signature of Authorised Person Name: \_\_\_\_\_ Designation: \_\_\_\_\_