

Declaration by Registered Shareholders under Rule 37BA (2) of the Income tax Rules, 1962*

I _____ the shareholder of shares of BSL LIMITED as on (the record date for dividend payout for F.Y.2023-24) 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.

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

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

Signature of Beneficial Shareholder 1

Signature of Beneficial Shareholder 2

Notes:

- In case of additional **Beneficial** 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 BSL 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, 1962.*