

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

(On the letterhead of Deductee)

### Declaration

Date:

To  
The Phoenix Mills Ltd  
R. R. Hosier Bldg, 2<sup>nd</sup> Floor, Shree  
Laxmi Wollen Mills Estate  
Mahalaxmi, Mumbai.

I, \_\_\_\_\_ (Name, address and  
PAN of the Deductee); in the capacity of \_\_\_\_\_; hereby declare that:

- a. The dividend distributed/ paid or to be distributed or paid by The Phoenix Mills Ltd (**the Company**) during the year ending on 31st March, 2025 in respect of shares held by (**Name of the Shareholder**) bearing Folio No. \_\_\_\_ to is taxable in the hands of  
(Specify Name and Address of the Person in whose hands dividend is taxable) having PAN \_\_\_\_ (Specify PAN of the said person in whose hands dividend is taxable and attached a copy whereof) in view of \_\_\_\_ (Specify the reason as to why the dividend is taxable in the hands of other person) and accordingly, same will be included in computing taxable income of the said person for the year ending on 31st March, 2025 relevant to assessment year 2025-26.
- b. Accordingly, credit for tax deducted at source in respect of dividend income is required to be given in the name of \_\_\_\_\_. (**Specify Name of the Person in whose hands dividend is taxable**)
- c. In view of the same, I request the Company to give credit of tax deducted at source u/s. 194 of the Act in respect of dividend income distributed/ paid or to be distributed or paid for the year ending on 31st March, 2025 by issuing certificate for tax deduction at source in the name of the said person.
- d. 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