## DECLARATION

## Under Rule 37BA(2) of the Income-tax Rules, 1962

(In the Letterhead)

Date:

To Bosch Ltd Dept: BCS Hosur Road, Adugodi Bengaluru-560030

Dear Sir,

In accordance with the Rule 37BA(2) of the Income-tax Rules, 1962 on credit for tax deducted at source, in cases where under any provisions of the Income-tax Act, 1961, the whole or part of the income on which tax deducted at source is assessable in the hands of a person other than the deductee, credit for whole or any part of the tax deducted at source, shall be given to the other person and not to the deductee, provided the deductee files a declaration with the deductor.

Accordingly, I, \_\_\_\_\_, Compliance Officer of \_\_\_\_\_, Member of Stock Exchange and Register with SEBI as Member having registered office at \_\_\_\_\_, hereby declare as follows:

1. \_\_\_\_\_having Income Tax PAN \_\_\_\_\_ are holding \_\_\_\_**shares** of Bosch Ltd as on the record date i.e., << >>.

2. The above shares received by us in Pool Account <u>(Client Unpaid Securities Account)</u> are held by us in the Demat account, the details of which is as under:

Demat Account	DP Name	DP ID	Client ID	Sub Type of Demat Account
NSDL/ CDSL				CM - Pool Account

REASONS FOR GIVING CREDIT TO BENEFICIARY SHAREHOLDERS OF MARGIN ACCOUNT - \_\_\_\_\_

- 3. The \_\_\_\_\_ equity shares of Bosch Ltd are held by \_\_\_\_\_\_, a SEBI Register Member and having SEBI Registration No **INZ**\_\_\_\_\_\_ under separate Client Unpaid Securities Accounts (CUSA) as per Exchange / SEBI Circular as clients have not paid for the purchases of shares.
- 4. For the transactions entered before the book closure, the shares are held by \_\_\_\_\_\_ in their CUSA Account mentioned above and these shares will be subsequently transferred to the beneficiary members by .
- 5. As \_\_\_\_\_\_\_\_ is not the beneficial owner of the shares held by us in Demat Account, dividend income which will be received by us, would be transferred to the beneficiary shareholders and accordingly the respective beneficiary shareholders will be reporting this dividend income in their Income-tax Return of Income for AY 2025-26.
- 6. It is hereby requested to the Company to provide the credit of tax deducted at source on the dividend payouts by the Company, to the list of shareholders as given below

Details of Shares Held by Clients PAN in Client Unpaid Securities Account No - with DP ID - Name of the clearing Member-

SI. No.	NAME	PAN	Email Id/ Mobile & address	Status of shareholder - Resident or Non- resident	Rate to be applied	DPIDCLID	No of Shares held	Dividend Amount

We hereby confirm that the above information is true to the best of our knowledge and belief. In case of any change in the facts stated above, we will inform the Company immediately.

l,,	Compliance			Officer	of
	,	Member	of	Stock	Exchange
undertakes to provide any further documentation or in	nform	ation as the	e Cor	npany ma	ay request.

Any liability arising on account of misrepresentation of facts by us in the above declaration would be indemnified by us.

For \_\_\_\_\_

Signature (Name) Compliance Officer Date: Place:

<u>Notes:</u>The Company will consider the information as available with the depositories (NSDL/CDSL) 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.

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