

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

I _____ the primary shareholder of _____ shares of Syngene International Limited as on June 30, 2023 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 beneficiary shareholder of the said shares as per the following information given in this regard.

The reason for such request is _____ (specify the reason viz., the shares are held by a clearing member, broker/joint shareholder etc., on behalf of the actual primary shareholder) as a result the dividend income, as on the Record Date i.e. June 30, 2023, is assessable to tax in the hands of a person other than the registered shareholder.

The details are provided as under:

No.	Particulars	Beneficiary Shareholder 1	Beneficiary Shareholder 2	Beneficiary Shareholder 3
1.	Name of the beneficiary shareholder			
2.	PAN of Beneficiary shareholder			
3.	Percentage of shares held by the beneficiary shareholder			
4.	Residential Status of beneficiary shareholder for FY 2023-24 (resident or non-resident)			
5.	Country of Tax Residence of beneficiary shareholder for FY 2023-24 in case residential status as mentioned in (4) above is non-resident			
6.	Address of the beneficiary shareholder			
7.	Email id of beneficiary shareholder			
8.	Telephone Number of beneficiary shareholder			

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 interest and penalty) that may arise on you in future on account of non-deduction / short 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

Signature of beneficial Shareholder 3

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 (NSDL/CDSL) or by the Registrar and Share Transfer Agent (KFin Technologies Limited) 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.

- Application of the above declaration shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by the shareholder

**For the purpose of credit for tax deducted at source on dividends paid by Syngene International Limited to its beneficial shareholders, other than the primary shareholder, a declaration duly signed by all of them needs to be obtained by the Company for every dividend payout as per Income Tax Rules, 1962.*