

ANNEXURE-12**Declaration by joint shareholders under Rule 37BA (2) of the Income tax Rules, 1962**

I the primary shareholder (Joint Shareholder 1) of shares of 20 Microns Limited as on 27th July, 2023 (the cutoff date for final dividend payout for FY 2022-23) against _____ (DP ID | Client ID and 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 (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 joint shareholders (total number of shares). The details are provided as under:

<i>No.</i>	<i>Particulars</i>	<i>Joint Shareholder – 1</i>	<i>Joint Shareholder – 2</i>
1	Name of the joint shareholder (beneficiary shareholder):		
2	PAN of joint shareholder		
3	Percentage of shares held by the joint shareholder (beneficiary shareholder)		
4	Residential status of joint shareholder in India for the FY		
5	Country of tax residence of joint shareholder for the FY in case residential status as mentioned in (4) above is other than India		
6	Address of the joint shareholder		
7	E-mail id of joint shareholder		
8	Telephone number of joint shareholders		

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.

Notes:

- In case of additional Joint shareholder, necessary columns can be added and signed.
- For the purpose of credit for tax deducted at source on dividends paid by 20 Microns 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.

<i>Particular</i>	<i>Joint Shareholder – 1</i>	<i>Joint Shareholder – 2</i>
Signature		
Name in Full		
Place		
Date		

