

Annexure 5 (on the letterhead of the shareholder, if applicable)

Declaration under section 199 read with Rule 37BA of the Income-tax Rule, 1962

Date: _____

To

Alldigi Tech Limited,
46C, Velachery Main Road,
Velachery,
Chennai – 600042.

Folio No./ Demat Account No.: _____

Name of the shareholder : _____

PAN : _____

Dear Sir/Madam,

Re: Declaration under section 199 of the Income-tax Act, 1961 read with Rule 37BA of the Income-tax Rules, 1962 for providing credit of taxes deducted at source to other person for the financial year 2025-26(ending on March 31, 2026).

Declaration

I/We, <NAME OF RECIPIENT OF DIVIDEND>, having registered office at <ADDRESS OF RECIPIENT IN CASE OF NON-INDIVIDUAL SHAREHOLDERS> and PAN <PAN OF RECIPIENT>, are holding <NUMBER OF SHARES > shares of your company and entitled to dividend declared by you of Rs. <INSERT AMOUNT OF DIVIDEND>. In this regards we declare and state as under –

- The aforesaid dividend income belongs to and is assessable (taxable) in the hands of our <MENTION RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE> mentioned below, who are the actual holders and beneficial owners of the shares, and accordingly, the same has been/ will be transferred to the respective < MENTION RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE> account by <NAME OF RECIPIENT OF DIVIDEND>. Accordingly, the Tax Deducted at Source (“TDS”) credit is to be reflected by your Company in the name of < MENTION RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE> in accordance with Rule 37BA of the Income-tax Rules, 1962 (“the Rules”).

- List of the < MENTION RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE> in whose favour TDS is to be reported on the Dividend Income received in FY 2025-26 in accordance with Rule 37BA of the Rules is as follows:

Sr No	Name of the Actual/beneficial Owner	PAN or the declaration/ documents provided at time of Dividend distribution	Address	Email Address	Dividend Amount	Number of shares	Reason for giving credit

- I/We, <NAME OF THE RECIPIENT>, undertake that we will not claim credit of any TDS on the aforesaid amount of dividend transferred to the <MENTION RELATION WITH THE ACTUAL OWNER VIZ. CLIENT/RELATIVE> account for FY 2025-26 and the above person would be entitled to claim the same.
- We request you to kindly furnish information to the Income Tax Department in your return of TDS to correctly reflect the TDS in the name of the aforementioned persons instead of our Company. Thus, the TDS Credit on the dividend would appear in the name of the aforesaid person in their respective Form 26AS on the income tax portal and necessary TDS certificate would be issued in their favour.

*I/We hereby confirm that the declarations made above are complete, true and bona fide.

Yours faithfully,

For **<NAME OF RECIPIENT>**

<Insert Signature>

Authorized Signatory <Name/designation>

Email address: <Please insert>

Contact Number: <Please insert>