

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

I/We _____ the shareholder of shares of RHI Magnesita India Limited as on _____ (the record date) for dividend payout for F.Y.2024-25 to be paid during FY 2025-26 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 *joint shareholders or beneficiary shareholder of the said shares as per the following information given in this regard.

Section 199 of the Income Tax Act 1961 r.w. Rule 37BA of the Income Tax Rules, 1962 inter-alia states that if the income on which tax has been deducted at source is assessable in hands of a person other than the deductee, credit of tax deducted at source shall be given to the other person and not to the deductee.

For the aforesaid reason, I, do hereby declare that the dividend on such shares is includible and taxable in the hands of the Joint Shareholder/Beneficial Owner as stated in below: -

Sr. No.	Particulars	Joint Shareholder 1 Or Beneficial Owner	Joint Shareholder 2 Or Beneficial Owner
1.	Name of the Joint shareholder (beneficiary shareholder):		
2.	PAN of Joint shareholder Or Beneficial Owner		
3.	Number of shares held by the Joint Shareholder (beneficiary shareholder)		
4.	Payment Amount		
5.	Residential Status of Joint shareholder Or Beneficial Owner in India		
6.	Country of Tax Residence of Joint shareholder Or Beneficial Owner in case residential status as mentioned in(4) above is other than India		
7.	Address of the joint shareholder Or Beneficial Owner		
8.	Email id of Joint shareholder Or Beneficial Owner		
9.	Telephone Number of Joint shareholders Or Beneficial Owner		

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.

We, undertake that we will not claim credit of any TDS on the aforesaid amount of Dividend transferred to the aforementioned shareholders for FY 2025-26 and the same would be entitled to claim the credit of any TDS. We therefore request you that the TDS on dividend u/s 194 of the Income Tax Act, 1961 may please be deducted in the name and PAN of the persons named in above and the certificate for deduction of tax at source shall be issued in the name and PAN of the persons as shown in the above under Rule 37BA of the Income Tax Rules, 1962 r.w. section 199 of the Income Tax Act, 1961.

Signature of Beneficial Shareholder 1

Signature of Beneficial Shareholder 2

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 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.

*For the purpose of credit for tax deducted at source on dividends paid by RHI Magnesita India 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.