

Declaration regarding credit for tax deducted at source in terms of section 390 of the Income Tax Act, 2025 r.w. Rule 203(2) of the Income Tax Rules, 2026

(On the letterhead of Deductee)

Declaration

I, _____ (*Name, address and PAN of the Deductee*); in the capacity of _____; hereby declare that:

a. The dividend distributed/paid or to be distributed or paid by M/s. NOCIL Ltd. (the Company) during the tax year ending on 31st March, 2027 in respect of _____ shares held by _____ (Name of the Shareholder) bearing Folio No. ___ to ___ is taxable in the hands of _____ (Specify Name and Address of the Person in whose hands dividend is taxable) having PAN _____ (Specify PAN of the said person in whose hands dividend is taxable and attach a copy thereof) in view of _____ (Specify the reason as to why the dividend is taxable in the hands of the other person) and accordingly, the same will be included in computing taxable income of the said person for the tax year ending on 31st March, 2027.

b. Accordingly, credit for tax deducted at source in respect of dividend income is required to be given in the name of _____. (Specify Name of the Person in whose hands dividend is taxable)

c. In view of the same, I request the Company to give credit of tax deducted at source under section 393(1) [Table: Sl. No. 7] of the Income Tax Act, 2025 in respect of dividend income distributed/paid or to be distributed or paid for the tax year ending on 31st March, 2027, by issuing the certificate for tax deduction at source in the name of the said person.

d. The above declaration is in terms of section 390 of the Income Tax Act, 2025 read with Rule 203(2) of the Income Tax Rules, 2026 and if based on which tax is deducted at source by the Company, it would be in due compliance of law by the Company.

Verification

I do hereby declare that to the best of my knowledge and belief what is stated above is correct, complete and is truly stated.

Verified today the day of

Name and Signature of the person providing the information

Place:

Encl: As above