

Date:

To  
The Tata Power Company Limited  
Bombay House, 24,  
Homi Mody Street, Fort, Mumbai  
Maharashtra 400001.

**Sub: Declaration regarding credit for tax deducted at source in terms of section 390 of the Income-tax Act, 2025 read with Rule 203 of the Income-tax Rules, 2026**

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I/We, \_\_\_\_\_ (Name, address and PAN of the deductee as per Rule 203); in the capacity of \_\_\_\_\_; hereby declare that:

1. The dividend distributed/ paid or to be distributed or paid by The Tata Power Company Limited (the Company) for the year ended 31st March, 2026 in respect of \_\_\_\_\_ shares held by \_\_\_\_\_ (Name of the Shareholder) bearing Folio No. \_\_\_ to \_\_\_ is assessable in the hands of \_\_\_\_\_ (Specify Name and Address of the Person in whose hands dividend is assessable) having PAN \_\_\_\_\_ (Specify PAN of the said person in whose hands dividend is assessed and attached a copy whereof) in view of \_\_\_\_\_ (Specify the reason for giving credit to such person).
2. Accordingly, credit for tax deducted at source in respect of dividend income is required to be given in the name of \_\_\_\_\_. (Specify Name and PAN of the Person in whose hands dividend is assessable i.e., to whom credit is to be given).
3. In view of the same, I/We request the Company to give credit of tax deducted at source of the Act in respect of dividend income distributed/ paid or to be distributed or paid for the year ended 31st March 2026 by issuing certificate for tax deduction at source in the name of the said person.
4. The above declaration is in terms of Section 390 of the Income-tax Act, 2025 read with Rule 203 of the Income-tax Rules, 2026.

**Verification**

I/We \_\_\_\_\_ 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