ON THE LETTERHEAD OF SHAREHOLDER

Date: ____, 202_

To

Great Eastern Shipping Company Limited
Ocean House 134/A,
Dr. Annie Besant Road, Worli,
Mumbai-400018

Subject: Declaration under section 390 of Income Tax Act, 2025 read with Rule 203 of the Income Tax Rule 2026

Ref: <<___PAN___>>

Folio Number/ DP ID/Client ID: <<___>>

1. This is with reference to captioned shares of your company, which were held by **<<Name of Shareholder>>** on the record date on behalf of beneficial owners of such shares as **<<Capacity>> for the reason <<________>>.**

2. Section 390 of the Income Tax Act, 2025 read with Rule 203 of the Income Tax Rules, 2026 inter alia states that if the income on which the tax has been deducted at source is assessable in the hands of a person other than a deductee, credit of tax deducted at source shall be given to the other person and not to the deductee.

3. For the aforesaid reasons, I/We **<< Name of Shareholder>>** do hereby declare that the dividend distributed/ paid by Great Eastern Shipping Company Limited for the Tax Period 2026-27 on such captioned shares is includible and taxable in the hands of beneficial owners as stated below:

Sr No.	Name of beneficiary	Address of beneficiary	PAN of beneficiary	No. of Shares held	Gross Dividend (Rs.)	TDS (Rs.)

4. We therefore request you that TDS deducted under section 393 of the Act may please be deducted in the name and PAN of the Person named in above table and the certification of deduction of tax at source shall be issued in the name and PAN of the Person as shown in above table under Rule 203 of the Rules, 2026 r.w. s. 390 of the Income tax Act, 2025.

5. I/ We further indemnify the Company for any consequences arising on the basis of reliance placed by the company on above declaration.

For _______

Authorized Signatory

Date:

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