

(Declaration from Stock broker or intermediary)

To,
Benares Hotels Limited
 Taj Ganges, Nadesar Palace Compound,
 Varanasi – 221 002

Subject: Declaration under Rule 37BA (2) of Income Tax Rules for TDS credit

For the purpose of determination of TDS liability as per Income Tax Act, 1961, we hereby certify the following:

Particulars	Information
Name	
Status	
PAN	
No of shares held in BHL (as on <<record date>>)	
Gross dividend amount	
TDS amount	

We declare that the above shares held by us are on behalf of the following beneficial shareholders and the dividend income so earned is assessable in their hands. Accordingly, it is requested that TDS certificate is issued in their favour.

Name of the person	Address	PAN	Number of shares as on <<record date>>	TDS credit

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.

For _____
 Authorised signatory:

Designation:

Date:

(Declaration from beneficial shareholders)

To
Name of stock broker or intermediary
Address

Subject: Declaration on shareholding in Benares Hotels Limited (BHL')

I, _____ (Name of person), holding _____ shares of BHL as on <<_____>>
(record date for dividend) against _____ (DP & Folio No) do hereby request
to provide credit of Tax deducted at source on the dividend payouts and the particulars are as below:

Name of the person	Address	PAN	Number of shares as on <<record date>>	TDS credit

Name of shareholder:

Signature:

Date: