

Date: __/__/2026

To,
Morepen Laboratories Limited
Morepen Village, Malkumajra, Nalagarh Road, Baddi,
Solan, Himachal Pradesh-173205

Sub: Declaration under Rule 37BA

We.....,are currently holding shares of Morepen Laboratories Limited on behalf of We understand that Morepen Laboratories Limited has declared a final dividend of ₹ 0.20/- per equity share of the face value of ₹ 2/- each for the financial year ended 31st March 2025 and shall soon be paying the same to us, as we are a shareholder in books of Morepen Laboratories Limited.

We hereby declare that said dividend income on the shares **belongs to and is assessable** in hands of below-mentioned shareholders who are actual beneficial owners and entitled to receive such dividend income. Thus we request you to deduct tax on such dividend income in the name of the said shareholders and report the dividend income against the PAN of the respective shareholders.

Details about the shareholders to whom shares and dividend income belongs and credit to be given are as follows:

Sr. No.	Name (Shareholder)	Address	PAN	No. of Shares held by us	Expected Dividend amount

We undertake and confirm that dividend to be received by us for the above does not belong to us and we shall not claim credit of the TDS applied on the said income.

We request that while furnishing the information to the Income-tax Department in your TDS statement/return, the details of dividend income and corresponding TDS on the same should be stated in name of the above mentioned shareholders instead of us.

On the letterhead of Custodian

The above declaration is in terms of Section 199 of the Income-tax Act, 1961 read with Rule 37BA(2) of the Income-tax Rules, 1962 and is based on which tax is deducted at source by the Company it would be in due compliance of law by the Company.

We seek your co-operation in this regard.

Thanking you,
Yours faithfully

For _____

Signature of Authorised Person

Name: _____

Designation: _____