

Annexure – 8

Date:

Gujarat Poly Electronics Limited
Plot No. E/188, Gandhinagar Electronics Estate,
Sector 26, Gandhinagar, Gujarat- 382028.

Sub: Declaration under Section 390 of the Income-tax Act, 2025 read with Rule 203 of the Income Tax Rules, 2026

PAN of the Registered Holder:	
Name of the Registered Holder:	
DP ID & Client ID no. / Folio no. :	
Number of Shares held as on the Record Date:	

This has reference to the Equity Shares of Gujarat Poly Electronics Limited held by me / us on the Record Date, for the purpose of the Final Dividend for the financial year 2025-26.

I / We declare that I / we hold the aforesaid shares on behalf of, or for the benefit of, the person(s) mentioned below and that the dividend income arising on the said shares is assessable to tax in the hands of the said person(s) and not in my / our hands, for the following reasons:

_____ [Mention the reasons]

Sl. No.	Name	Address	PAN	Contact Number & Email ID

Pursuant to Section 390 of the Income-tax, Act, 2025 ('the Act') read with Rule 203 of the Income Tax Rules, 2026 ('the Rules'), where the dividend income as on the Record Date is assessable to tax in the hands of any person other than the registered holder, the credit of tax deducted at source from the dividend income shall be given to such other person.

I/We accordingly request you that the TDS under Section 393(1) of the Act may please be deducted and the certification for deduction of tax at source be issued in the name and PAN of the person(s) mentioned above in accordance with Section 390 of the Act read with Rule 203 of the Rules.

I/ We indemnify the Company for any consequences arising out of any acts of commission or omission initiated by the Company by relying on my / our above averment.

Signature of the Registered Holder