

To:

**The Company Secretary & Compliance Officer  
Godrej Agrovat Limited**

"Godrej One", 3<sup>rd</sup> Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai – 400079, Maharashtra

Dear Company Secretary & Compliance Officer,

**Sub.: Declaration for providing TDS Certificate for Tax deducted on Final Dividend paid for the Financial Year 2024-25 (paid during the Financial Year 2025-26) through an E-mail**

I/We am/are/ was/were the Shareholder(s) of Godrej Agrovat Limited ("the Company"), having the following particulars, whose Tax was deducted by the Company on payment of Final Dividend for the Financial Year 2024-25 (paid during the Financial Year 2025-26) ("the Final Dividend"):

Name(s) of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No / DP ID – Client ID:	
PAN:	

I/We hereby declare and confirm as follows (*please tick whichever applicable*):

☐

- i. I/We do not have my / our e-mail address and mobile number registered in the records of Depository.

**OR**

☐

- ii. I/We am/are unable to receive the One Time Password (OTP) on my/our registered e-mail address / mobile number, generated through the functionality available on the Company's website ([www.godrejagrovat.com](http://www.godrejagrovat.com)), for accessing my TDS Certificate for Tax deducted on the Final Dividend.

**OR**

☐

- iii. Any Other, please specify:

\_\_\_\_\_

In view of the abovementioned, I/We request you to provide my/our TDS Certificate for Tax deducted on the Final Dividend paid by the Company for the F.Y. 2024-25, on my / our e-mail address as stated in the above table.

I / We acknowledge and confirm that:

1. I/We am/are fully aware of the fact that e-mail is not a fully secure means of communication and of the risks associated with it.
2. My/Our request to the Company to send TDS Certificate by e-mail, is for my/our convenience and benefit only.
3. The Company has full right but is not bound to inquire into the genuineness or validity of my/our request and may reject the request in case any discrepancy or incompleteness is observed by the Company (mismatch in signature, incorrect particulars, etc.) and the decision of the Company shall be final in this regard.
4. I/We shall indemnify and hold the Company harmless of any liability(ies), cost(s) and loss(es) which may be incurred by the Company on account of the Company acting on my/our aforesaid request.
5. I/We am/are required to send this declaration through e-mail to the Company to enable the Secretarial team of the Company to process this request.

Date: _____	Signature: _____
Place: _____	Name: _____