***Annexure 3.1***

**DECLARATION FOR RESIDENT SHAREHOLDER**

*(To be declared by resident shareholder for availing the NIL tax rate deduction on dividend payment under the Income Tax Act, 1961)*

Date: \_\_\_\_\_\_\_\_\_

To

Lodha Developers Limited

(formerly known as Macrotech Developers Limited)

**Subject: Declaration regarding Category and beneficial ownership of shares**

**Ref: PAN/Aadhar Number (as applicable) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Folio Number / DP ID/ Client ID – (Please specify all the account details)**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by Lodha Developers Limited (formerly known as Macrotech Developers Limited) (‘the Company’), I / We hereby declare as under:

1. I / We, *(Full name of the shareholder)*, holding share/shares of the Company as on the record date, hereby declare that I am / we are tax resident of India for the period April 2025 - March 2026 (Indian Fiscal Year).
2. I / We hereby declare

We are **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting a self-attested copy of PAN Card and our IRDA registration No. is \_\_\_\_\_\_\_\_\_\_\_\_\_\_ copy of which is attached/ updated in the demat account.

1. I / We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.
2. I / We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN / accounts declared in the form.
3. I/We hereby confirm that the income-tax returns for immediately preceding financial year has/have been filed and the same is enclosed herewith.

Thanking you.

Yours faithfully,

For (Name of the shareholder)

<<insert signature>>

Authorized Signatory