



**Date: June 14, 2023**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400 001.

**Dear Sir/ Madam,**

**Subject: Communication to Shareholders - Intimation on Tax Deduction at source (TDS) on Dividend**

Please find enclosed herewith an email communication which has been sent to the Shareholders of the Company indicating the process and documentation required for claiming tax exemption/withholding tax on the dividends payable to the Shareholders for the financial year ended March 31, 2023.

The intimation is being made available on the Company's website at [www.yashoindustries.com](http://www.yashoindustries.com)

Kindly take the same on record.

Thanking you.  
Yours Sincerely,  
**For Yasho Industries Limited**

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**Komal Bhagat**  
**(Company Secretary and Compliance Officer)**  
**Mem No. A49751**

Encl.: as above

**YASHO INDUSTRIES LIMITED**

**REGISTERED OFFICE:** Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai – 400058, India  
TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: [info@yashoindustries.com](mailto:info@yashoindustries.com); CIN No: L74110MH1985PLC037900



**YASHO INDUSTRIES LIMITED**

Office No. 101/102, Peninsula Heights, C.D. Barfiwala Marg, Juhu Lane,  
Andheri (W), Mumbai - 400 058 , Maharashtra, India.

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Email Id: [info@yashoindustries.com](mailto:info@yashoindustries.com)

Website: [www.yashoindustries.com](http://www.yashoindustries.com)

CIN No: L74110MH1985PLC037900

**Sub: Yasho Industries Limited Final Dividend FY 2022-23 – Tax Deduction at Source (TDS) on Dividend payout.**

Dear Shareholder(s),

We hope this communicate finds you safe and in good health.

We are pleased to inform you that the Board of Directors of the Company at their Meeting held on May 2, 2023, have recommended a final dividend of Rs. 0.50 (Rupees Fifty Paise only) per equity share of face value of Rs. 10/- each for the financial year 2022-23, subject to approval of the shareholders at the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company to be held on July 13, 2023, at 4.30 p.m. IST.

The record date for the purpose of final dividend would be Thursday, July 6, 2023. The dividend would be paid to the eligible shareholders within a period of 30 days from the date of AGM, electronically, through various online modes to those members who have updated their bank account details or through any other permissible mode.

As you are aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The detailed instruction regarding TDS Compliance is available on the website of the Company at [https://www.yashoindustries.com/uploads/7/9/4/9/7949862/tds\\_on\\_dividend\\_information.pdf](https://www.yashoindustries.com/uploads/7/9/4/9/7949862/tds_on_dividend_information.pdf)

Further, all the shareholders are requested to ensure that their details with reference to valid Permanent Account Number ("PAN"), residential status as per the Act i.e. Resident or Non-Resident, category of their account as per PAN, email/ postal address including Bank Account details, etc., as applicable, are complete and updated in their account maintained with Depository Participant (in case of shares are held in dematerialized form) or with RTA (in case of shares are held in physical form).

It may be further noted that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/ documents, there would still be an option available with you to file the return of income and claim an appropriate refund, if eligible. No claim shall lie against the Company for such taxes deducted. Shareholders, whose valid PAN is updated, will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://www.incometaxindia.gov.in> You may please write to following email Id in case any clarification is required: [info@yashoindustries.com](mailto:info@yashoindustries.com) and [tds@bigshareonline.com](mailto:tds@bigshareonline.com)

Thanking you,

**For Yasho Industries Limited**

**Sd/-**

**Komal Bhagat**  
**(Company Secretary & Compliance Officer)**