VISHAL N. MANSETA (B.Com, A. C. S.)
Practicing Company Secretary
Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,
Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780
Web : www.vishalmanseta.com Email : vishal manseta@rediffmail.com / vishal@vishalmanseta.com

I have been requested by UTI Mutual Fund ("the Mutual Fund"), having its registered office at UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, to certify the voting reports disclosed by them on their website, in terms of SEBI Circular CIR/IMD/DF/05/2014 dated March 24, 2014 and further modified vide SEBI Circular SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016 for purpose of onwards submission to trustees of the Mutual Fund.

The compliance with the requirements of the circular is responsibility of the management of the Mutual Fund.

During the scrutiny of the e-voting reports for the financial year ended March 31, 2025 the designated officer(s) of the Mutual Fund provided the following documents for review and audit:

1) Quarterly voting reports for all the quarters for the financial year 2024-25, as submitted by the mutual fund on its website according to the SEBI Mutual fund regulations;

2) Voting data and supporting documents for the voting done on resolutions from time to time as maintained by the Mutual Fund;

3) Written representation from the management in respect of the above.

I have verified, on a test basis the contents of the voting reports with the voting data and supporting documents maintained by the Mutual Fund.

The process of scrutiny has been performed on test check basis for the documents provided by the Mutual Fund. As per information and explanation(s) provided by the Mutual Fund and procedures adopted for the audit I hereby certify that:

a) Voting reports for all the quarters of the Financial Year 2024-25 were disclosed on the website of the Mutual Fund is as per format prescribed under SEBI Circular;

b) The reports were disclosed on the website of the Mutual Fund within 10 working days from the end of each quarter;

c) Contents of the report disclosed is matching with the documents maintained by the Mutual Fund.

The voting decisions taken by the Mutual Fund are subject to the prevailing market condition at the time of voting vis-a-vis Investee Company's management and also the subject matter of resolution and subject to clarification given in explanatory statement or in notice supporting resolution.

This certificate is issued for the purpose of submission to the trustees of the Mutual Fund. This certificate shall not be reviewed as an expert opinion or any other interpretations with regards to the voting done by the Mutual Fund during the Financial Year 2024-25.

For **Vishal N. Manseta**

Practicing Company Secretary

Vishal Navinchandra Manseta

Digitally signed by Vishal Navinchandra Manseta
Date: 2025.04.15 14:21:41 +05'30'

Vishal N. Manseta

Date	**: April 15, 2025**
Place	**: Mumbai**
UDIN	**: A025183G000108772**
M. No.	**: ACS 25183**
C.P. No.	**: 8981**
PRC	**: 1584/2021**