

M. P. Chitale & Co.

Chartered Accountants

1/11, Prabhadevi Ind. Estate, 1st Flr., Opp. Siddhivinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai - 25 • Tel.: 43474301-03 • Fax : 43474304

Internal Auditor's Certificate on Proxy Voting Report

To,

The Board of Directors

HDFC Pension Management Company Limited

14th Floor, Lodha Excelus,

Apollo Mills Compound,

N.M. Joshi Marg,

Mahalaxmi, Mumbai – 400 011

Dear Sir,

1. We have been requested by **HDFC Pension Management Company Limited ('Company')** to provide certification as required under Para 2 of Circular No PFRDA/2015/15/NPST/1 dated August 17, 2015 on voting policy on assets held by NPS Trust.
2. The company's management is responsible to ensure that the voting rights are exercised in accordance with the procedure prescribed in the aforesaid circular. The company's management is also responsible to ensure that the periodic reports as specified in the aforesaid circular are duly placed before its Board of Directors and submitted to NPS Trust. Our responsibility is to certify whether the company has complied with the procedure for exercising the voting rights and submission of periodic reports as prescribed in the aforesaid circular.
3. In this regard, we have examined the books and records of the company. Based on our review, please find enclosed the required certificate.

For M. P. Chitale & Co

Chartered Accountants



Santosh More

Partner

M. P. Chitale & Co.

Chartered Accountants

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To

The Board of Directors

HDFC Pension Management Company Limited

14th Floor, Lodha Excelus,

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We have reviewed the report on proxy voting for the quarter ending June 2021, September 2021, December 2021 and the proxy voting disclosure uploaded on the company's website along with following parameters:

- Proxy voting details uploaded on the NPS portal by proxy voting committee,
- Approvals of the CIO & CEO of the company,
- Review of minutes of the Board meeting.

We have also reviewed the draft report for the quarter ending March 31, 2022 on proxy voting with the along with the proxy voting details uploaded on the NPS portal by proxy voting committee.

We hereby certify that the company has complied with the procedure for exercise of voting rights and submission of periodic reports effective quarter ended June 2021, September 2021, December 2021 and March 2022 as required under the circular, to the NPS trust for the financial year 2021-22.

This certificate has been issued as per the requirement under Para 2 of the circular No PFRDA/2015/15/NPST/1 dated August 17,2015. Our review is to the extent of documents/information submitted by the company in this regard.

For M. P. Chitale & Co

Chartered Accountants

Firm Reg. No.101851W



Santosh More

Partner

M.No.114236

Mumbai, April 14, 2022

UDIN: 22114236AHIJKU7404