

# **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

## **The Board of Directors**

**PGIM India Asset Management Pvt. Ltd., /PGIM India Trustees Pvt. Ltd.**

4-C, Laxmi Towers,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Dear Sirs,

We have been appointed by PGIM India Asset Management Pvt. Ltd. (PIAMPL) as scrutinizer to provide certification on the proxy reports being disclosed by the AMC for the year 2020-21 in terms of SEBI circular No. CIR/IMD/DF/05/2014 dated March 24, 2014 and modified by SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016 and to issue a certificate to be submitted to the trustees.

We have verified the voting disclosures made by PIAMPL on the website for FY 2020-21 on the basis of data obtained from custodian and PIAMPL w.r.t. voting decisions (either to vote for/against/abstain from voting) duly supported by the rationale for each agenda item.

We certify that PIAMPL has disclosed details of all the votes cast in the format specified in the circular and the same is in order.

This certificate has been issued for submission to Board of directors of PGIM India Asset Management Pvt. Ltd. and PGIM India Trustees Pvt. Ltd. for disclosure on PGIM MF website and in the annual report of the schemes of PGIM India Mutual Fund in terms of SEBI circular No. CIR/IMD/DF/05/2014 dated March 24, 2014 modified by SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016 and should not be used for any other purpose.

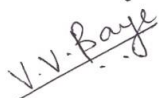
Thanking you,

Yours faithfully,

**For M.P. Chitale & Co.**

**Chartered Accountants**

**Firm Reg. No. 101851W**



**Vidya Barje**

**Partner**

**M. No. 104994**

**Mumbai, April 29, 2021**

**UDIN: 21104994AAAFRP4216**