



To,

The CEO  
Tata Pension Fund Management Private Limited  
1903, B Wing, 19<sup>th</sup> Floor, Parinee Crescenzo,  
G Block, BKC, Bandra East,  
Mumbai – 400 05.

Dear Sir,

**Sub: Compliance with Proxy Voting Policy and Guidelines for the assets held by NPS TRUST on behalf of NPS subscribers for the year ended 31<sup>st</sup> March, 2025.**

On the basis of information and explanation provided to us and on verification of relevant records and documents of Tata Pension Fund Management Private Limited, we hereby certify that:

The Pension Fund has voted on all important decisions that may affect the interest of investors according to the proxy voting policy and guidelines and the consensus was received from the coordinating pension fund.

**For Kochar & Associates,  
Chartered Accountants  
FRN - 105256W**

**CA Sona Shah  
Partner  
M. No: 115118  
Place: Mumbai**

**Date: 11.04.2025  
UDIN: 25115118BMIBOT7325**

