



To,

**The Managing Director and CEO,
LIC Pension Fund Ltd.,
Industrial Assurance Building,
B-5, 5th Floor, Veer Nariman Road,
Mumbai-400020**

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 31st March, 2024.

On the basis of information and explanation provided to us and on verification of relevant records and documents of LIC Pension Fund Ltd, 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: 12.04.2024
UDIN: 24115118BKAFTI1243**

