

**Ref:** UTI/AMC/CS/SE/2021-22/108

**Date:** 4<sup>th</sup> August, 2021

**National Stock Exchange of India Limited**

Exchange Plaza Plot No. C/1  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400 051  
Scrip Symbol: UTIAMC

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code/Symbol: 543238/UTIAMC

**Sub: Allotment of 8,081 equity shares under UTI AMC Employee Stock Option Scheme - 2007**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nomination and Remuneration Committee of the Board has, through circular resolution passed on 3<sup>rd</sup> August, 2021, approved the allotment of 8,081 equity shares of the face value of Rs. 10 each pursuant to the exercise of options by eligible employees under 'UTI AMC Employee Stock Option Scheme – 2007' (ESOP Scheme).

Post the aforesaid allotments, the issued and paid-up share capital of the Company has increased from Rs. 1,26,78,72,540 (12,67,87,254 equity shares of face value of Rs. 10 each) to Rs. 1,26,79,53,350 (12,67,95,335 equity shares of face value of Rs. 10 each).

The new equity shares shall rank *pari-passu* in all respects with the existing share capital.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you,

For **UTI Asset Management Company Limited**



Arvind Patkar  
**Company Secretary and Compliance Officer**