

**Dematerialisation of physical shareholding
in UTI Asset Management Company Limited**

We have noted that some of our shareholders are holding equity shares of UTI Asset Management Company Limited (the ‘Company’) in physical form.

The equity shares of the Company are listed and traded on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) only in dematerialised form. Also, the shares held in dematerialised form are electronically traded through the depositories without any involvement of Company/Registrar & Share Transfer Agent.

Further, some of the benefits associated with dematerialisation of shares *inter - alia* includes the following:

1. Elimination of risks associated with physical certificates such as loss, theft, mutilation, fraud etc.
2. The procedural requirements of Transmission of holdings of the deceased member becomes easy.
3. The transfer of shares of public companies is allowed only in dematerialised form pursuant to Rule 9A of the Companies (Prospectus and Allotment of securities) Rules 2014.

Therefore, we urge the shareholders to dematerialise their physical shareholding in equity shares of the Company.

The brief procedure for dematerialisation of shares is as under:

1. You need to submit the physical share certificate along with Dematerialisation Request Form (DRF) and KYC Documents to your Depository Participant (DP).
2. The DP will intimate to Registrar and Transfer Agent (the ‘RTA’) of the Company of the request submitted by you.
3. The RTA, after validating DRF and KYC documents, will confirm about dematerialisation of shares to the Depository.
4. The Depository will credit shares to your Demat account.

In case of any query, feel free to contact RTA of the Company. The contact details of the RTA as under:

KFin Technologies Private Limited

Address: Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032.

Contact No.: 040-6716 2222/ 7961 1000

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