

Form ISR – 3

DECLARATION FORM FOR OPTING-OUT OF NOMINATION BY HOLDERS OF PHYSICAL SECURITIES IN LISTED COMPANIES

(Refer SEBI circular dated 3rd November, 2021 on “Common and Simplified Norms for processing investor’s service request by RTAs and norms for furnishing PAN, KYC details and Nomination”)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company:	UTI Asset Management Company Limited
Registered Address of the Company:	UTI Tower ‘Gn’ Block Bandra Kurla Complex Bandra (East) Mumbai – 400 051.

I / we _____ the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

Particulars of the Securities (in respect of which nomination is being opted out):

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.	
				From	To

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name and Address of the Security Holder (s):

Signature:

Sole / First Holder:

Second Holder:

Name and Address of Witness:

Signature: