

**Ref:** UTI/AMC/CS/SE/2021-22/080

**Date:** 25<sup>th</sup> June, 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: Grant of Stock Options under Employee Stock Option Scheme of the Company**

Dear Sir/ Madam,

Further to our letter dated 5<sup>th</sup> June, 2021, this is to inform you that in compliance with the requirements under the Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014, post the initial public offering by the Company, the Company proposes to seek the approval of the shareholders prior to grant of stock options under the Company's Employee Stock Option Scheme. To that extent, the decision of the Nomination and Remuneration Committee in relation to the grant of options on 4<sup>th</sup> June, 2021 will not be considered and the same will be considered post the ensuing 18<sup>th</sup> Annual General Meeting of the Company.

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**