

3<sup>rd</sup> April 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
1<sup>st</sup> Floor,  
P. J. Towers,  
Dalal Street  
Fort, Mumbai – 400 001

Dear Sir(s),

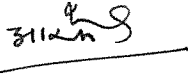
**Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other encumbrance on shares of UTI Asset Management Company Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ending 31<sup>st</sup> March, 2023.

Thanking You.

Yours sincerely,

For Life Insurance Corporation of India,



(Name)

(Designation)

रवि कुमार झा  
RAVI KUMAR JHA  
कार्यकारी निदेशक (निवेश:बैक ऑफिस)  
Executive Director (Investment:Back Office)

Cc:

Audit Committee of the Board,  
UTI Asset Management Company Limited  
Gn Block, UTI Tower,  
Bandra-Kurla Complex,  
Bandra (East),  
**Mumbai, 400051**

