
CHOKSHI & CHOKSHI LLP

Chartered Accountants

15 / 17, Raghavji 'B' Bldg., Ground Floor Raghavji Road, Off Kemps Corner Near Cumballa Hill Hospital, Gowalia Tank, Tardeo, Mumbai, Maharashtra 400036.

The Board of Directors

PGIM India Asset Management Pvt. Ltd., /PGIM India Trustees Pvt. Ltd.

4-C, Laxmi Towers,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Dear Sirs,

We have been appointed by PGIM India Asset Management Pvt. Ltd. (PIAMPL) as scrutinizer to provide certification on the proxy reports being disclosed by the AMC for the year 2021-22 in terms of SEBI circular No. CIR/IMD/DF/05/2014 dated March 24, 2014 and modified by SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016 and to issue a certificate to be submitted to the trustees.

We have verified the voting disclosures made by PIAMPL on the website for FY 2021-22 on the basis of data obtained from custodian and PIAMPL w.r.t. voting decisions (either to vote for/against/abstain from voting) duly supported by the rationale for each agenda item.

We certify that PIAMPL has disclosed details of all the votes cast in the format specified in the circular and the same is in order.

This certificate has been issued for submission to Board of directors of PGIM India Asset Management Pvt. Ltd. and PGIM India Trustees Pvt. Ltd. for disclosure on PGIM MF website and in the annual report of the schemes of PGIM India Mutual Fund in terms of SEBI circular No. CIR/IMD/DF/05/2014 dated March 24, 2014 modified by SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2016/68 dated August 10, 2016 and should not be used for any other purpose.

Thanking you,
Yours faithfully,

For CHOKSHI & CHOKSHI LLP
Chartered Accountants
FRN - 101872W/W100045

Anish Shah

Anish Shah
Partner
M.No. 048462
UDIN – 22048462AHZOGR8026

Place: Mumbai
Dated: 28/04/2022

