



Ref/No/HDFCAMC/SE/2023-24/4

Date – April 14, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051	BSE Limited Sir PJ Towers, Dalal Street, Mumbai – 400001
Kind Attn: Head – Listing Department	Kind Attn: Sr. General Manager – DCS Listing Department

Dear Sir/Madam,

Sub: Certification in compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a certificate issued under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by S. S. Rauthan & Associates, Company Secretaries, for the period April 1, 2022 to March 31, 2023.

Thanking You,

**Yours Faithfully,
For HDFC Asset Management Company Limited**

**Sylvia Furtado
Company Secretary**

Encl: a/a

HDFC Asset Management Company Limited

A Joint Venture with abrIn Investment Management Limited

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2ndFloor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020
Tel.: 022 - 6631 6333 Fax: 022 - 6658 0203 Website: www.hdfcfund.com email: shareholders.relations@hdfcfund.com



SS Surjan Singh Rauthan
B.Com., F.C.S

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE YEAR ENDED ON MARCH 31, 2023

I have examined all records, Registers, files and other documents relating to **HDFC Asset Management Company Limited** maintained by **KFin Technologies Limited** (the "RTA") pertaining to transfer/transmission of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA hereby certify that;

- A) During the period from April 01, 2022 to March 31, 2023 the Company has not received any request for transfer/transmission of equity shares.
- B) During the period from April 01, 2022 to March 31, 2023 the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment money. However, there was 01 request for Rematerialisation of 90 (Ninety) Equity Shares.

For **S. S. Rauthan & Associates**
Company Secretaries
UIN:S1999MH026900


CS Surjan Singh Rauthan
Proprietor



M. No.:FCS-4807, COP No.:3233
Peer Reviewed Cert. No.:1840/2022
UDIN:FOO4807E000092873

Place: Mumbai
Date : 14/04/2023