

A N S A & ASSOCIATES LLP

CERTIFICATION OF THE VOTING REPORTS

Pursuant to paragraph 6.16.7 of SEBI Master Circular for Mutual Funds, We have been appointed as the “Scrutinizer” to certify the reports with respect to voting exercised by LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund) (the Company) for the financial year ended 31st March 2025. We hereby report as under: -

1. We have verified the voting disclosures made by the Company on the basis of the data obtained from the custodians.
2. On the basis of the said data, the Company was required to exercise its votes on 3774 agenda items for the year under review and its voting was as under: -

Voting For/ Against / Abstained	No. of Agenda Items
For	3416
Against	357
Abstain	1
Total	3774

3. On the basis of documentation maintained by the Company, We certify that LIC Mutual Fund Asset Management Limited has exercised voting in respect of all resolutions and has provided brief rationale for the voting exercised by it and the same is in accordance with the Proxy Voting Policy of the Company. The one agenda on which LIC Mutual Fund Asset Management Limited has abstained from voting was a related party transaction between Life Insurance Corporation of India and LIC Mutual Fund Asset Management Limited/ LIC Mutual Fund.

This certificate has been issued for submission to the Board of Directors of LIC Mutual Fund Trustee Private Limited and to be disclosed in the Annual Report of the Schemes of LIC Mutual Fund and the website of LIC Mutual Fund in terms of the cited paragraph of the Master Circular for Mutual Funds.

Place: Mumbai
Date: May 13, 2025

For A N S A & Associates LLP,

N. K. Aneja
Chartered Accountant
Membership No. 030202
UDIN No. 25030202BMHYKG6120
Firm Membership No. W100835

LLP IDENTIFICATION NO. ABA-9147

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