

Certificate from Company Secretary/any other competent authority of the Organization

To
Mahindra Mutual Fund
1st Floor, Sadhana House,
570 P B Marg, Worli
Mumbai 400018

Name of the Non Individual	
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I/We, _____, Company Secretary / Competent Authority (to issue this certification on behalf of the organization) hereby confirm that enclosed list of personnel covers all authorized signatories (associated with MF investments and allied activities) on behalf our organization. These signatories have consented in accordance with Aadhaar Act, 2016 and regulations made thereunder, for (i) collecting, storing and usage (ii) validating/authenticating and (ii) updating their Aadhaar number(s) in accordance with the Aadhaar Act, 2016 (and regulations made thereunder) and PMLA. Consent is also provided by them for sharing/disclosing of their Aadhaar number(s) including demographic information with all SEBI registered Mutual Funds/AMCs and their Registrar and Transfer Agent (RTA) for the purpose of updating the same in the corresponding non-individuals folios.

This information is provided to comply with the PMLA requirements including sharing of information with regulatory/statutory authorities and should not be used for any other purpose unless it is required under any law / regulatory purpose. We hereby confirm that given information is true, reliable and also assure you to share the changes / modifications from time to time, if any through appropriate means to Mahindra Mutual Fund and /or its Registrar and Transfer Agent for updates and onward sharing.

Regards

For _____ (Name of the Non-Individual)

<Company Secretary / Competent Authority (Name & Sign with stamp/seal)>

Enclosed: List of Authorized Signatories

Annexure – List of Authorized Signatories:

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Sr. No.	Name of the Authorized Signatory (AS) (as per Aadhaar Card)	Date of Birth (as per Aadhaar Card)	PAN of AS*	Aadhaar Number of AS*	Signature* (Consent for sharing Aadhaar information, authentication with UIDAI in accordance with Aadhaar Act, 2016 and sharing with MFs/RTAs as indicated in the covering letter)	Photo of AS [Stamp Size photo]
		(dd-mmm-yyyy)				
		(dd-mmm-yyyy)				
		(dd-mmm-yyyy)				
		(dd-mmm-yyyy)				
		(dd-mmm-yyyy)				
		(dd-mmm-yyyy)				

**where PAN & Aadhaar is not applicable (in case of Foreign Directors), any other officially valid document (like Passport) to be submitted along with photograph to be affixed*

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Signature of Company Secretary / Competent Authority & with Stamp, Seal & date