

SUNDARAM & SRINIVASAN
CHARTERED ACCOUNTANTS
23, C.P. RAMASWAMY ROAD,
ALWARPET, CHENNAI - 600 018.

Independent Auditor's Report on the Voting Policy and Proxy Reports
To the Board of Trustees of Sundaram Mutual Fund

To
The Board of Directors,
Sundaram Trustee Co. Ltd,
Sundaram Towers, 2nd Floor,
46, Whites Road,
Royapettah,
Chennai 14.

We have been appointed by Sundaram Asset Management Company Ltd (AMC) to provide certification on the proxy reports being disclosed by the AMC in terms of SEBI Circular No. CIR/IMD/DF/05/2014 dated March 24, 2014.

We have verified on a test check basis the voting disclosures made by Sundaram Asset Management Company Ltd., on their website for the year 2017-18 on the basis of data obtained from custodian and the AMC with respect to the voting decision (either to vote for/against/abstain from voting) duly supported by the rationale for each agenda item.


Based on our verification, we certify that AMC has disclosed details of all the votes cast in the format specified in the circular. We certify that the voting reports disclosed by the AMC on its website (www.sundarammutual.com), are in accordance with the requirements of SEBI Circular No. CIR/IMD/DF/05/2014 SEBI dated March 24, 2014 read with Circular No. SEBI/IMD/CIR.18/198647/2010 dated March 15, 2010.

This certification has been issued for submission to Board of Directors of Sundaram Trustee Company Ltd., in terms of above circulars.

For and on behalf of SUNDARAM AND SRINIVASAN
Chartered Accountants (FRN No.: 0042075)



Place: Chennai
Date: 29.06.2018


K. SRINIVASAN
Partner
Membership No. 5809