

November 22, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RNAM

Dear Sir(s),

Sub.: Intimation under Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the **Regulations**") read with SEBI Circular No. CIR/ISD/01/2015 dated May 11, 2015, we confirm that the Company has in place a Code of Conduct to Regulate, Monitor and Report Trading as required under Regulation 9 of the Regulations.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Nippon Life Asset Management Limited


Deepak Mukhija
Company Secretary & Compliance Officer

