

March 05, 2020

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: NAM-INDIA

Dear Sir(s),

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017 (RNAM ESOP 2017).

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Allotment Committee, has today approved the allotment of 41,559 Equity Shares of Face Value Rs.10/- each under the "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017 (RNAM ESOP 2017)".

Consequently, with effect from March 05, 2020, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 61,21,11,867 Equity Shares of Face Value Rs.10/- each as under:

Particulars	No. of Equity Shares of Face Value Rs.10/- (Rupees Ten Only) each	Amount in Rs.
Paid-Up Equity Share Capital of the Company, as on February 05, 2020	61,20,70,308	612,07,03,080
Add: Allotment of Equity Shares under RNAM ESOP 2017 on March 05, 2020	41,559	4,15,590
Paid-Up Equity Share Capital post above allotment	61,21,11,867	612,11,18,670

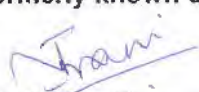
The above 41,559 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)


Nilufer Shekhawat
Company Secretary & Compliance Officer

