

February 11, 2021

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 (RNASOP 2017) & Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019 (RNASOP 2019)

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 following allotments-

- (1) 54,146 Equity Shares of Face Value Rs.10/- each under the "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017 (RNASOP 2017)"; and
- (2) 1914 Equity Shares of Face Value Rs.10/- each under the "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019 (RNASOP 2019)"

Consequently, with effect from February 11, 2021, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 61,30,41,934 Equity Shares of Face Value Rs.10/- each as under:

| Particulars                                                                                                | No. of Equity Shares of<br>Face Value Rs.10/-<br>(Rupees Ten Only)<br>each | Amount in Rs. |
|------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------|
| Paid-Up Equity Share Capital of the<br>Company, as on January 22, 2021                                     | 61,29,85,874                                                               | 612,98,58,740 |
| <u>Add:</u> Allotment of Equity Shares under<br>RNAME ESOP 2017 & RNAME ESOP 2019,<br>on February 11, 2021 | 56,060                                                                     | 5,60,600      |
| Paid-Up Equity Share Capital post above<br>allotment                                                       | 61,30,41,934                                                               | 613,04,19,340 |

The above 56,060 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

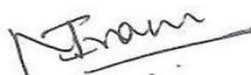
Please take the same on your record.

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**

**Membership No.: A – 23264**