



Nippon Life Insurance Company

1-6-6, Marunouchi, Chiyoda-ku, Tokyo 100-8288 Japan

April 1, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)

4th Floor, Tower A, Peninsula Business Park,
Ganapatrao Kadam Marg, Lower Parel (W),
Mumbai - 400 013

Dear Sir(s),

Subject: Disclosure in terms of Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We as promoter, hereby declare that, we have not made any encumbrance on shares of Nippon Life India Asset Management Limited, directly or indirectly, during the financial year ended March 31, 2021.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **Nippon Life Insurance Company**

Akira Shibata

**Global Asset Management Business Department,
General Manager**