February 17, 2022

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017 (NAM INDIA ESOP 2017) & Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 (NAM INDIA ESOP 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) 53,768 Equity Shares of Face Value Rs.10/- each under the “Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017 (“NAM INDIA ESOP 2017”)” [formerly known as "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017"]; and

(2) 47,593 Equity Shares of Face Value Rs.10/- each under the "Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 (“NAM INDIA ESOP 2019”)" [formerly known as "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019"]

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 - 400013 | CIN : L65910MH1995PLC220793
Tel: 022 6808 7000 | Fax: 022 6808 7097 | www.nipponindiamf.com

Consequently, with effect from February 17, 2022, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 62,20,06,994 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 January 3, 2022	62,19,05,633	621,90,56,330
Add: Allotment of Equity Shares under NAM INDIA ESOP 2017 & NAM INDIA ESOP 2019, on February 17, 2022	1,01,361	10,13,610
Paid-Up Equity Share Capital post above allotment	62,20,06,994	622,00,69,940

The above 1,01,361 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**

(Nilufer Shekhawat)
Company Secretary & Compliance Officer
Membership No.: A – 23264