

June 22, 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)

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 allotment-

- (1) 19,733 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"]

Consequently, with effect from June 22, 2022, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 62,25,05,456 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 June 07, 2022	62,24,85,723	6,22,48,57,230
<u>Add:</u> Allotment of Equity Shares under NAM INDIA ESOP 2017 on June 22, 2022	19,733	1,97,330
Paid-Up Equity Share Capital post above allotment	62,25,05,456	6,22,50,54,560

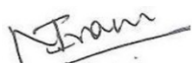
The above 19,733 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

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