December 28, 2023

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 i.e. on December 28, 2023 at 6.23 p.m. (being the time of last approval) approved the following allotments-

(1) 3,88,483 Equity Shares of Face Value Rs.10/- each under “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"], details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1	282565	10	202.50	57219412.50
2	35495	10	256.10	9090269.50
3	70423	10	204.25	14383897.75

(2) 9,20,326 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"], details of which are given below-

Nippon Life India 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 | https://mf.nipponindiaim.com

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1	715366	10	223.32	159755535.12
2	7668	10	247.60	1898596.80
3	197292	10	372.71	73532701.32

Consequently, with effect from December 28, 2023, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 62,79,66,123 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 December 11, 2023	62,66,57,314	6,26,65,73,140
Add: Allotment of Equity Shares under NAM INDIA ESOP 2017 & NAM INDIA ESOP 2019, on December 28, 2023	13,08,809	1,30,88,090
Paid-Up Equity Share Capital post above allotment	62,79,66,123	6,27,96,61,230

The above 13,08,809 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 GAURAV SHEKHAWAT

Digitally signed by NILUFER GAURAV SHEKHAWAT
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Date: 2023.12.28 18:26:02 +05'30'

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

Nippon Life India Asset Management Limited
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