

September 18, 2018

**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: RNAM**

Dear Sir(s),

**Sub.: Change in the Statutory Auditors of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with respect to the Company's Annual General Meeting ("AGM") held on September 18, 2018, it is hereby informed that:

- (1) M/s. B S R & Co. LLP, Chartered Accountants ceased to be Auditors of the company with effect from September 18, 2018, due to completion of their term; and
- (2) The Members at the AGM have appointed M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company u/s 139 of the Companies Act, 2013 for a term of five consecutive years, to hold office from the conclusion of the 23<sup>rd</sup> Annual General Meeting until the conclusion of the 28<sup>th</sup> Annual General Meeting.

This is for your information and record.

Thanking you.  
Yours faithfully,  
For Reliance Nippon Life Asset Management Limited



**Deepak Mukhija**  
Company Secretary & Compliance Officer

