August 20, 2019

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: RNAM

Dear Sir(s),

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017 (RNAM 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 allotment of 37,460 (Thirty seven Thousand Four Hundred and Sixty) Equity Shares of Face Value Rs.10/- (Rupee One Only) each under the "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017 (RNAM ESOP 2017)", upon exercise of 37,460 (Thirty seven Thousand Four Hundred and Sixty) Grants, at an Exercise Price of Rs. 204.25/- (Rupees Two Hundred and Four and Twenty five paisa Only) per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is Rs. 76,51,205/- (Rupees Seventy Six Lakhs Fifty One Thousand Two Hundred and Five Only) [37,460 Grants @ Rs.204.25/- per Grant].

Consequently, with effect from August 20, 2019, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 61,20,37,460 (Sixty-One Crore Twenty Lakh Thirty-Seven Thousand Four Hundred and Sixty Only) Equity Shares of Face Value Rs.10/- (Rupees Ten Only) 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 30, 2019	61,20,00,000	612,00,00,000
Add: Allotment of Equity Shares under RNAM ESOP 2017 on August 20, 2019	37,460	3,74,600
Paid-Up Equity Share Capital post above allotment	61,20,37,460	612,03,74,600

The above 37,460 (Thirty seven Thousand Four Hundred and Sixty) 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 **Reliance Nippon Life Asset Management Limited**

Nilufer Shekhawat
Company Secretary & Compliance Officer

Encl.: as above