



April 29, 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),

**Re: Update on Reliance Nippon Life Asset Management
Limited - Employee Stock Option Plan 2017**

We wish to inform you that the Nomination and Remuneration Committee of the Board has today approved grant of 11,190,706 stock options to the eligible employees under 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017'.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Reliance Nippon Life Asset Management Limited


Nilufer Shekhawat
Company Secretary & Compliance Officer

