

July 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 2019**

We wish to inform you that the Nomination and Remuneration Committee of the Board has today approved grant of 1,80,81,008 stock options to the eligible employees under 'Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019'.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For **Reliance Nippon Life Asset Management Limited**



Nilufer Shekhawat
Company Secretary & Compliance Officer

