

April 16, 2021

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 Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017 (RNAM ESOP 2017) & Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019 (RNAM 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 approved the following allotments-

- (1) 24,778 Equity Shares of Face Value Rs.10/- each under the "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017 (RNAM ESOP 2017)"; and
- (2) 1,000 Equity Shares of Face Value Rs.10/- each under the "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019 (RNAM ESOP 2019)"

Consequently, with effect from April 16, 2021, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 61,65,30,545 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 March 26, 2021	61,65,04,767	616,50,47,670
<u>Add:</u> Allotment of Equity Shares under RNAME ESOP 2017 & RNAME ESOP 2019, on April 16, 2021	25,778	2,57,780
Paid-Up Equity Share Capital post above allotment	61,65,30,545	616,53,05,450

The above 25,778 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

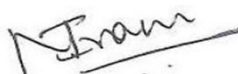
Please take the same on your record.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)



(Nilufer Shekhawat)

Company Secretary & Compliance Officer

Membership No.: A – 23264