

April 12, 2024

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

Dear Sir(s),

Sub: Certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024

Please find enclosed the Certificate in terms of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. P. M. Vala & Associates, Company Secretaries for the Year ended March 31, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

Nilufer Shekhawat

Company Secretary & Compliance Officer



P. M. VALA & ASSOCIATES

COMPANY SECRETARIES

Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,

Daji Ramchandra Road, Charai, Thane (West) - 400 601

Cell: 9324991742 /98696 99875 /

E-mail: pmvala@yahoo.co.in / valaguroo@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT)
REGULATIONS, 2015

I have examine all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Nippon Life India Asset Management Limited (CIN: L65910MH1995PLC220793)** maintained by **KFin Technologies Limited** at their office at **Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad – 500 032** pertaining to Transfer of Equity shares of the Company for the period from **01st April' 2023** to **31st March' 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 enter in to by **Nippon Life India Asset Management Limited** with the BSE Limited (BSE) & The National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, I hereby Certify the Company has delivered during year ended on **31st March' 2024**:

- A) **0 (Zero)** Shares/Debenture Certificate(s) relating to the Transfer of Shares/Debenture received during the period from **01st April' 2023** to **31st March' 2024** as entered in the Memorandum of Transfer have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) **0 (Zero)** Shares/Debenture Certificate(s) relating to the Transmission of Shares/Debenture received during the period from **01st April' 2023** to **31st March' 2024** as entered in the Memorandum of Transfer/Transmission have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P. M. Vala & Associates,
Company Secretaries

P. M. Vala
(Proprietor)
FCS 5193 CP 4237
ICSI Unique Code: I2001MH250600
Peer Review Cert. No.1884/2022
UDIN: F005193F000081698



Date: 10th April'2024