

April 03, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 540767**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017 (NAM INDIA ESOP 2017) & Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 (NAM INDIA 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 i.e. on April 03, 2024 at 1.38 p.m. (being the time of last approval) approved the following allotments-

- (1) 3,83,658 Equity Shares of Face Value Rs.10/- each under “Nippon Life India Asset Management Limited - Employee Stock Option Plan 2017 (“**NAM INDIA ESOP 2017**”)” [formerly known as "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017"], details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	315239	10	202.50	6,38,35,897.50
2.	46512	10	204.25	95,00,076.00
3.	21907	10	256.10	56,10,382.70

(2) 75,897 Equity Shares of Face Value Rs.10/- each under "Nippon Life India Asset Management Limited - Employee Stock Option Plan 2019 ("NAM INDIA ESOP 2019")" [formerly known as "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2019"], details of which are given below-

Sr. No.	No. of equity shares	Face Value (Rs.)	Grant price per equity share (Rs.) (Including premium)	Total Amount received (in Rs.)
1.	71133	10	223.32	1,58,85,421.56
2.	1799	10	247.60	4,45,432.40
3.	2965	10	372.71	11,05,085.15

Consequently, with effect from April 03, 2024, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 63,04,58,285 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 12, 2024	62,99,98,730	6,29,99,87,300
Add: Allotment of Equity Shares under NAM INDIA ESOP 2017 & NAM INDIA ESOP 2019, on April 3, 2024	4,59,555	45,95,550
Paid-Up Equity Share Capital post above allotment	63,04,58,285	6,30,45,82,850

The above 4,59,555 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

(Nilufer Shekhawat)  
Company Secretary & Compliance Officer  
Membership No.: A – 23264