April 18, 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.: Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Compliance Certificate for the Year ended March 31, 2024.

Please take note of the above.

Thanking you,

Yours faithfully,

For Nippon Life India Asset Management Limited

(Nilufer Shekhawat)

Company Secretary & Compliance Officer

Membership No.: A – 23264



Nippon Life India Asset Management Limited

4th Floor, Tower-A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

KFin Technologies Limited

Selenium, Tower – B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500 032

April 08, 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.: Compliance Certificate

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that KFin Technologies Limited), (Category I Registrar & Share Transfer Agent), our Registrar and Transfer Agent have maintained all activities in relation to share transfer facility for the Company in respect of financial year ended March 31, 2024.

Thanking you.

Yours faithfully,

For Nippon Life India Asset Management Limited

NILUFER GAURAV
SHEKHAWAT

NILUFER GAURAV
SHEKHAWAT

Nilufer Merwan Shekhawat Company Secretary & Compliance Officer For KFin Technologies Limited

PRAVEEN

Digitally signed by PRAVEEN CHATURVEDI Date: 2024.04.08
11:18:03 +05'30'

Praveen Chaturvedi
Vice President