

January 28, 2021

**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: Disclosure under Regulation 31A of SEBI LODR Regulations**

Dear Sir(s)/Madam,

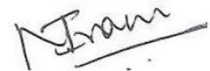
With reference to our previous letter dated September 9, 2020 and as required under Regulation 31A(8)(d), please find enclosed the letter received from the National Stock Exchange of India Limited and BSE Limited.

We request you to take the same on record. In case you have any questions, kindly do let us know.

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**

Encl.: as above

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/111

January 28, 2021

**The Company Secretary**

Nippon Life India Asset Management Limited  
4th Floor, Tower-A, Peninsula Business Park,  
Ganapatrao Kadam Marg, Lower Parel (W),  
Mumbai - 400 013.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated November 17, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Reliance Capital Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

LIST/COMP/SN/031/2020-21

January 28, 2021

The Company Secretary/ Compliance Officer

**Nippon Life India Asset Management Limited**

4th Floor, Tower A,  
Peninsula Business Park,  
Ganapatrao Kadam Marg,  
Lower Parel (W), Mumbai, Maharashtra, 400013

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated November 17, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	46,47,06,691	75.81	14,82,44,665	24.19
Post-Reclassification	45,90,28,095	74.89	15,39,23,261	25.11


*Tsl*

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Reclassification of Promoters – Nippon Life India Asset Management Limited

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager

  
**Tanvi Patwardhan**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

~~**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013~~

**Annexure 1 – Details of Outgoing Promoter**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Reliance Capital Limited	56,78,596	0.93
<b>Total</b>		<b>56,78,596</b>	<b>0.93</b>

**Annexure 2 – Details of Remaining Promoters**

<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1	Nippon Life Insurance Company	45,90,28,095	74.89
<b>Total</b>		<b>45,90,28,095</b>	<b>74.89</b>

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