

December 09, 2019

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: RNAM

Dear Sir(s),

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).

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 allotment of 2066 Equity Shares of Face Value Rs.10/- each under the "Reliance Nippon Life Asset Management Limited - Employee Stock Option Plan 2017 (RNAM ESOP 2017)", upon exercise of 2066 Grants, at an Exercise Price of Rs. 204.25/- per Equity Share, as fully Paid-Up. The amount realized by the Company upon exercise of the said Grants is Rs. 421,980.50/- [2066 Grants @ Rs.204.25/- per Grant].

Consequently, with effect from December 09, 2019, the Issued, Subscribed and Paid-Up Equity Share Capital of the Company stands increased to 61,20,39,526 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 September 30, 2019	61,20,37,460	612,03,74,600
Add: Allotment of Equity Shares under RNAM ESOP 2017 on December 9, 2019	2,066	2,066
Paid-Up Equity Share Capital post above allotment	61,20,39,526	612,03,95,260



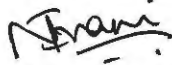
The above 2066 Equity Shares shall rank pari passu with the existing Equity Shares of the Company in all respects.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Reliance Nippon Life Asset Management Limited



Nilufer Shekhawat
Company Secretary & Compliance Officer



Encl.: as above