



August 26, 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 SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

This is in furtherance of our earlier communication dated May 23, 2019.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Nippon Life Insurance Company (Nippon) has now additionally acquired 64,815,152 equity shares of the Company (representing 10.59% of the total issued and paid up equity share capital of the Company) pursuant to the mandatory open offer made by Nippon in terms of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to such acquisition, Nippon now holds 32,72,10,152 equity shares representing 53.46% of the total issued and paid up equity share capital of the Company.

It may be noted that with this additional acquisition of shares, the Company has now become a subsidiary of Nippon, in terms of section 2(87) of the Companies Act, 2013. Consequent to this, all the existing subsidiaries of the Company have also become the subsidiaries of Nippon.

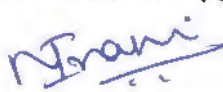
Please note that Nippon intends to continue running the Company and its operations without any change in its structure and management.

We request you to take note of the same.

Thanking you.

Yours faithfully,

For Reliance Nippon Life Asset Management Limited


Nilufer Shekhawat
Company Secretary & Compliance Officer



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