April 20, 2020

Dear Sir(s),


We request you to take the same on record.

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
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

We have examine all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Nippon Life India Asset Management Limited maintained by KFin Technologies Private Limited at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad – 500 032 pertaining to Transfer of Equity shares of the company for the period from 01st October’ 2019 to 31st March’2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 enter in to by, Nippon Life India Asset Management Limited with the BSE Limited (BSE) & The National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, we hereby Certify the company has delivered during half year ended on 31st March’2020:

A) 0 (Zero) Shares/Debenture Certificate(s) relating to the Transfer of Shares/Debenture received during the period from 01st October’ 2019 to 31st March’2020 as entered in the Memorandum of Transfer have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) 0 (Zero) Shares/Debenture Certificate(s) relating to the Transmission of Shares/Debenture received during the period from 01st October’ 2019 to 31st March’2020 as entered in the Memorandum of Transfer/Transmission have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P. M. Vala & Associates,
Company Secretaries
Firm Reg.No.I2001MH250600
PRADYUMANSI
NH MANUBHAI
VALA
P. M. Vala
(Proprietor)
FCS 5193 CP 4237
Date : 16th April’2020
UDIN : F005193B000161745