

September 26, 2020

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: **Submission of Published copy of Notice of Postal Ballot**

Please find enclosed the e-newspaper cutting of Notice of Postal Ballot, published in The Financial Express in all Edition and Navshakti on September 26, 2020.

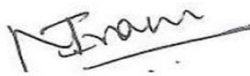
This is for your information and record.

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

Membership No.: A – 23264

