



Nippon Life India Asset Management Ltd

Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)

CIN: L65910MH1995PLC220793

Registered Office: 4th Floor, Tower A, Peninsula Business Park,
Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013

Tel.: +91 22 6808 7000, **Fax:** +91 22 6808 7097

Website: www.nipponindiamf.com,

E-mail: investorrelation@nipponindiaamc.com

POSTAL BALLOT FORM

Dispatch No:

Postal Ballot No:

- 1 Name and registered address of the sole / first named Member (IN BLOCK LETTERS) :
- 2 Name(s) of the joint Member(s), if any, (IN BLOCK LETTERS) :
- 3 Registered Folio Number / DP ID No. & Client ID No. * :
- 4 Number of Shares held :

(*Applicable to members holding share(s) in dematerialized form)

I/We, hereby exercise my / our vote in respect of the following Resolution to be passed through Postal Ballot for the Special Business stated in the Notice dated September 23, 2020, of Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) (the "Company") by sending my/our assent (FOR) or dissent (AGAINST) to the said Resolution by placing the tick mark (✓) at the appropriate column below:

Item No.	Description of Business Item	No. of Equity Share(s) Held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Ordinary Resolution:				
1	Re-classification of Reliance Capital Limited's shareholding from 'Promoter and Promoter Group' to 'Public' category			

(Signature of Member)

VOTING THROUGH ELECTRONIC MEANS

EVEN (E-Voting Event Number)	User ID	Password

NOTE: (i) Please carefully read the instructions on e-voting given in the attached Notice.
(ii) The cut-off date (i.e. the record date) for the purpose of e-voting is September 18, 2020.
(iii) Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting, will be available during the following period:

Commencement of Voting	End of Voting
From 10.00 a.m. on September 28, 2020	At 5:00 p.m. on October 27, 2020