

April 17, 2021

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 Outcome of voting results of Postal Ballot.**

Ref.: **Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot form).**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

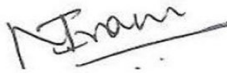
- i) Outcome of voting results of Postal Ballot Notice dated March 15, 2021; and
- ii) Consolidated Scrutinizer's Report (Remote E-voting Result and Ballot form).

Please take the same on your 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

NIPPON LIFE INDIA ASSET MGMT LIMITED

Details of voting result

Date of the Postal Ballot	:	April 17,2021
Total number of shareholders on record date	:	March 12, 2021, the cut-off date for reckoning the voting rights of the shareholders Total number of shareholders : 172253
No. of shareholders present in the meeting either in person or through proxy	:	NA
Promoters and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	Not arranged
Public	:	Not arranged

Details of Agenda: Attached



Resolution required: Ordinary				(1) Re-appointment of General Ved Prakash Malik as a Non-executive Independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		459028095	459028095	100.000	459028095	0	100.000
Public Institution	E-Voting	82017813	34475716	42.034	33954735	520981	98.489	1.511
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		82017813	34475716	42.034	33954735	520981	98.489
Public- Non Institutions	E-Voting	74259171	3395752	4.573	3394011	1741	99.949	0.051
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		74259171	3395752	4.573	3394011	1741	99.949
Total		615305079	496899563	80.757	496376841	522722	99.895	0.105




Resolution required: Ordinary				(2) Appointment of Mr. Ashvin Parekh as a Non-executive Independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		459028095	459028095	100.000	459028095	0	100.000
Public Institution	E-Voting	82017813	34475716	42.034	34445966	29750	99.914	0.086
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		82017813	34475716	42.034	34445966	29750	99.914
Public- Non Institutions	E-Voting	74259171	3395754	4.573	3394007	1747	99.949	0.051
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		74259171	3395754	4.573	3394007	1747	99.949
Total		615305079	496899565	80.757	496868068	31497	99.994	0.006



Resolution required: Ordinary				(3) Appointment of Mr. B. Sriram as a Non-executive Independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		459028095	459028095	100.000	459028095	0	100.000
Public Institution	E-Voting	82017813	34475716	42.034	34475716	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		82017813	34475716	42.034	34475716	0	100.000
Public- Non Institutions	E-Voting	74259171	3395767	4.573	3394020	1747	99.949	0.051
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		74259171	3395767	4.573	3394020	1747	99.949
Total		615305079	496899578	80.757	496897831	1747	100.000	0.000



Resolution required: Ordinary				(4) Appointment of Mr. Yutaka Ideguchi as the Non-executive Non-independent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		459028095	459028095	100.000	459028095	0	100.000
Public Institution	E-Voting	82017813	34475716	42.034	34475716	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		82017813	34475716	42.034	34475716	0	100.000
Public- Non Institutions	E-Voting	74259171	3395785	4.573	3394246	1539	99.955	0.045
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		74259171	3395785	4.573	3394246	1539	99.955
Total		615305079	496899596	80.757	496898057	1539	100.000	0.000



Resolution required: Ordinary				(5) Remuneration of Managerial Personnel				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		459028095	459028095	100.000	459028095	0	100.000
Public Institution	E-Voting	82017813	34475716	42.034	5842599	28633117	16.947	83.053
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		82017813	34475716	42.034	5842599	28633117	16.947
Public- Non Institutions	E-Voting	74259171	3395652	4.573	3394177	1475	99.957	0.043
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		74259171	3395652	4.573	3394177	1475	99.957
Total		615305079	496899463	80.757	468264871	28634592	94.237	5.763



Resolution required: Ordinary				(6) Re-appointment of Mr. Sundeep Sikka as the Executive Director & CEO				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	459028095	459028095	100.000	459028095	0	100.000	0.000
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		459028095	459028095	100.000	459028095	0	100.000
Public Institution	E-Voting	82017813	21608653	26.346	21261018	347635	98.391	1.609
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		82017813	21608653	26.346	21261018	347635	98.391
Public- Non Institutions	E-Voting	74259171	3395752	4.573	3394105	1647	99.951	0.049
	InstaPoll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		74259171	3395752	4.573	3394105	1647	99.951
Total		615305079	484032500	78.665	483683218	349282	99.928	0.072



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

SCRUTINIZER'S REPORT

(Postal Ballot Including E-voting)

[Pursuant to Section 108 & Section 110 of Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Report to Ms. Nilufer Shekhawat, Company Secretary & Compliance Officer of M/s. Nippon Life India Asset Management Limited (formerly known as Reliance Nippon Life Asset Management Limited) (CIN: L65910MH1995PLC220793), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013 (hereinafter referred to as 'the Company') on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated March 15, 2021.

1. Pursuant to the provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification/s or re-enactment thereof for the time being in force), approval of the members was sought to approve the following:
 - i) Re-appointment of General Ved Prakash Malik as a Non-executive Independent Director;
 - ii) Appointment of Mr. Ashvin Parekh as a Non-executive Independent Director;
 - iii) Appointment of Mr. B. Sriram as a Non-executive Independent Director;
 - iv) Appointment of Mr. Yutaka Ideguchi as the Non-executive Non-independent Director;
 - v) Remuneration of Managerial Personnel; and
 - vi) Re-appointment of Mr. Sundeep Sikka as the Executive Director & CEO.

2. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on March 15, 2021 to conduct the Postal Ballot exercise for passing of the Special and Ordinary Resolutions as contained in the Notice dated March 15, 2021 ("Notice").
3. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on March 12, 2021, the Company sent emails on March 18, 2021 to 1,57,428 Members who had registered their email-ids with the Company. In compliance with the General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars'), physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members for this Postal Ballot and the communication of assent / dissent of the members was taken through the remote e-voting system. However, in order to facilitate voting by members who may not be able to access e-voting facilities, the members were given option to send in the physical copy of Postal Ballot by post, as per the instructions contained in the Notice.
4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5:00 P.M. on Saturday, April 17, 2021 in respect of the Ordinary Resolutions and Special Resolutions as set out therein.
5. I had not received any physical Postal Ballot Forms and 353 Members cast their votes on the remote e-Voting platform on Resolutions (which includes those who had registered their participation but abstained from eVoting), till 5:00 P.M. on April 17,

2021, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting service facility arranged by KFin Technologies Private Limited (Formerly known as 'Karvy Fintech Private Limited'), as per the said Notice.

6. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by KFin Technologies Private Limited.
7. After the scrutiny of e-Voting results, I report that all the **Ordinary Resolutions and Special Resolutions**, as contained in the said **Notice**, have been **passed with Requisite Majority**.

I have annexed with this Report, the details of the Postal ballot and e-voting (**Annexure I**) and the analysis of the Result of the Resolutions (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries

MUKESH
KUMAR
SIROYA

Digitally signed by MUKESH
KUMAR SIROYA
DN: cn=MUKESH KUMAR
SIROYA, o=IN, st=Maharashtra,
ou=Personal
serialNumber=1.5640276134202
c=IN, email=MUKESH.SIROYA@siroya.com
Date: 2021.04.17 19:28:01 +05'30'

Mukesh Siroya
Proprietor
Membership No.: F5682; CP No.: 4157
UDIN : F005682C000121270

Date: April 17, 2021
Place: Mumbai

Annexure I

A	Postal Ballot	
1	Number of Forms received from Members	Nil
2	Number of Forms rejected/not considered for reasons as stated below:-	
	a. Incomplete Form	0
	b. Signature Mismatch	0
	Total Invalid Forms	-
	Number of Valid Forms (A)	-
B	E-Voting	
	Resolution No. 1	
1	Number of members who participated in e-voting	353
2	Number of Remote eVotes not considered/Abstained	15
3	Number of Valid Votes (B)	338
C	Total (A+B)	338
	Resolution No. 2	
1	Number of members who participated in e-voting	353
2	Number of Remote eVotes not considered/Abstained	14
3	Number of Valid Votes (B)	339
C	Total (A+B)	339
	Resolution No. 3	
1	Number of members who participated in e-voting	352
2	Number of Remote eVotes not considered/Abstained	13
3	Number of Valid Votes (B)	339
C	Total (A+B)	339
	Resolution No. 4	
1	Number of members who participated in e-voting	353
2	Number of Remote eVotes not considered/Abstained	15
3	Number of Valid Votes (B)	338
C	Total (A+B)	338
	Resolution No. 5	
1	Number of members who participated in e-voting	353
2	Number of Remote eVotes not considered/Abstained	15
3	Number of Valid Votes (B)	338
C	Total (A+B)	338
	Resolution No. 6	
1	Number of members who participated in e-voting	353
2	Number of Remote eVotes not considered/Abstained	21
3	Number of Valid Votes (B)	332
C	Total (A+B)	332

Annexure II

Analysis of Results of the Ordinary Resolutions and Special Resolutions as set out in the Notice

1. Re-appointment of General Ved Prakash Malik as a Non-executive Independent Director

Type of Resolution: Special Resolution

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	319	-	319	496376841	0	496376841	99.89
Dissent	19	-	19	522722	0	522722	0.11
Total	338	-	338	496899563	0	496899563	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	15	26999
Total	15	26999

Accordingly, out of the 496899563 valid votes polled through Postal Ballot Forms (Nil) and E-Votes, 496376841 votes were cast **ASSENTING** to the Special Resolution constituting 99.89 % (Approx.) of the valid votes polled and 522722 votes were cast **DISSENTING** to the Special Resolution constituting 0.11% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 1 of the Notice is passed with **Requisite Majority**.

2. Appointment of Mr. Ashvin Parekh as a Non-executive Independent Director

Type of Resolution: Ordinary Resolution

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	322	0	322	496868068	0	496868068	99.99
Dissent	17	0	17	31497	0	31497	0.01
Total	339	0	339	496899565	0	496899565	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	14	26962
Total	14	26962

Accordingly, out of the 496899565 valid votes polled through Postal Ballot Forms (Nil) and E-Votes, 496868068 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99% (Approx.) of the valid votes polled and 31497 votes were cast **DISSENTING** to the ordinary Resolution constituting 0.01% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice is passed with **Requisite Majority**.

3. Appointment of Mr. B. Sriram as a Non-executive Independent Director

Type of Resolution: Ordinary Resolution

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	326	0	326	496897831	0	496897831	100.00
Dissent	13	0	13	1747	0	1747	0.00
Total	339	0	339	496899578	0	496899578	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	13	26955
Total	13	26955

Accordingly, out of the 496899578 valid votes polled through Postal Ballot Forms (Nil) and E-Votes, 496897831 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00 % (Approx.) of the valid votes polled and 1747 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice is passed with **Requisite Majority**.

4. Appointment of Mr. Yutaka Ideguchi as the Non-executive Non-independent Director

Type of Resolution: Ordinary Resolution

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	327	0	327	496898057	0	496898057	100.00
Dissent	11	0	11	1539	0	1539	0.00
Total	338	0	338	496899596	0	496899596	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	15	26966
Total	15	26966

Accordingly, out of the 496899596 valid votes polled through Postal Ballot Forms (Nil) and E-Votes, 496898057 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100.00 % (Approx.) of the valid votes polled and 1539 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% (Approx.) of the valid votes polled.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice is passed with **Requisite Majority**.

5. Remuneration of Managerial Personnel

Type of Resolution: Special Resolution

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	227	0	227	468264871	0	468264871	94.24
Dissent	111	0	111	28634592	0	28634592	5.76
Total	338	0	338	496899463	0	496899463	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	15	27089
Total	15	27089

Accordingly, out of the 496899463 valid votes polled through Postal Ballot Forms (Nil) and E-Votes, 468264871 votes were cast **ASSENTING** to the Special Resolution constituting 94.24% (Approx.) of the valid votes polled and 28634592 votes were cast **DISSENTING** to the Special Resolution constituting 5.76% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the Notice is passed with **Requisite Majority**.

6. Re-appointment of Mr. Sundeep Sikka as the Executive Director & CEO

Type of Resolution: Special Resolution

Particulars	Number of			Number of votes contained in			Percentage
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
Assent	314	0	314	483683218	0	483683218	99.93
Dissent	18	0	18	349282	0	349282	0.07
Total	332	0	332	484032500	0	484032500	100.00

Details of Invalid/Abstained Votes:

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	21	12894062
Total	21	12894062

Accordingly, out of the **484032500** valid votes polled through Postal Ballot Forms (Nil) and E-Votes, 483683218 votes were cast **ASSENTING** to the Special Resolution constituting 99.93% (Approx.) of the valid votes polled and 349282 votes were cast **DISSENTING** to the Special Resolution constituting 0.07% (Approx.) of the valid votes polled.

Based on the above result, I report that the Special Resolution as set out in Item No. 6 of the Notice is passed with **Requisite Majority**.

The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/ Authorized Person for preserving safely after the results of the postal ballot are declared.

**For M Siroya and Company
Company Secretaries**

**MUKESH
KUMAR
SIROYA**

Digitally signed by MUKESH KUMAR
SIROYA
DN: cn=MUKESH KUMAR SIROYA,
c=IN, o=Maharashtra, ou=Parsons
andamp;Number=156455278424226
#baa89195937c2a07878167e45ac3
20a0394e429
Date: 2021.04.17 19:58:26 +05'30'

**Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157
UDIN : F005682C000121270**

**Place: Mumbai
Date: April 17, 2021**

**Countersigned
For Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset
Management Limited)**

**Nilufer
Shekhawat**

Digitally signed by
Nilufer Shekhawat
Date: 2021.04.17
20:34:11 +05'30'

**Nilufer Shekhawat
Company Secretary & Compliance Officer**

**Place: Mumbai
Date: April 17, 2021**