

Ref. No.: MUM/SEC/62-05/2018

May 28, 2018

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai - 400 001

To,
Vice-President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 540716

NSE Symbol: ICICIGI

Dear Sir / Madam,

Allotment of Equity Shares under the Company's Employee Stock Option Scheme - 2005

This is to inform that the Company has allotted 8,640 (Eight Thousand Six Hundred and Forty Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each on May 28, 2018 under the Company's Employee Stock Option Scheme - 2005 (ESOS).

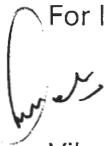
The said shares shall rank pari-passu with the existing shares of the Company in all respect.

Kindly take the above-mentioned information on record.

Thanking you,

Yours sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary



ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

401 & 402, 4th Floor, Interface 11,
New Linking Road, Malad (West),
Mumbai - 400 064.

Registered Office:

ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

Toll free No. : 1800 2666

Alternate No. : +919223622666 (chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

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